



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Regular Meeting-Wednesday, January 23, 2019
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:

Secretary of the Board of Education
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

ABSENT: Dr. Hines – 1

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Ms. Mary Bradley, Executive Director, Innovation & Incubation, Aysha Ahmad, Honorary Student Board Member, and Nancy Sandoval, Shadow Student.

ABSENT: None

President Clark thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks on City Year's annual day of service on Martin Luther King, Jr. Day and the new strategic Five-Year Vision for the district. Mr. Nicholas Schuler, Inspector General, provided a presentation on the Office of Inspector General Investigation of Sexual Allegations. Mr. Douglas Henning, First Deputy General Counsel and Acting Director of the Office of Student Protections and Title IX, provided a presentation on the Office of Student Protection and Title IX. Ms. Mary Bradley, Executive Director Innovation & Incubation, provided a presentation on Charter School Recommendations [19-0123-EX4 through 19-0123-EX13].

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Ward presented the following Motion:

19-0123-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following

subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;

- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Furlong moved to adopt Motion 19-0123-MO1.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Nay: None

President Clark thereupon declared Motion 19-0123-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on January 23, 2019, beginning at 2:06 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6**
- (3) **ABSENT: Dr. Hines – 1**
 - A. Litigation
 - B. Counsel Retention
 - C. Warning Resolutions
 - D. Terminations
 - E. Personnel
 - F. Collective Bargaining
 - G. Real Estate
 - H. Security
 - I. Closed Session Minutes
 - J. Individual Student Matters
 - K. Other Reports

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Members absent after Closed Session: Dr. Hines – 1

President Clark provided remarks recognizing Mrs. Irma Snopek, Deputy Chief of Staff to the Chief Executive Officer, leaving Chicago Public Schools to work with the Deputy Governor of Illinois, Jesse Ruiz.

President Clark thereupon proceeded with Agenda Items.

19-0123-AR2

**AUTHORIZE RETENTION OF THE LAW OFFICE
OF ELIZABETH G. SCHRADER**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of The Law Office of Elizabeth G. Schrader.

DESCRIPTION: The General Counsel has retained The Law Office of Elizabeth G. Schrader to provide legal advice to the Board relating to contract review, and such other matters as determined by the General Counsel. Authorization is requested in the amount of \$50,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR3

**AUTHORIZE RETENTION OF THE LAW FIRM
TRISTAN & CERVANTES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Tristan & Cervantes.

DESCRIPTION: The General Counsel has retained the law firm Tristan & Cervantes to represent the Board and its agents in the matter of *Kizzy Cook v. Chicago Board of Education, et al.*, Case No. 18-CV-08386, and such other matters as determined by the General Counsel. Authorization is requested in the amount of \$50,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
ANCEL GLINK DIAMOND BUSH DICIANNI & KRAFTHEFER, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Ancel Glink Diamond Bush Dicianni & Krafthefer, P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Ancel Glink Diamond Bush DiCianni & Krafthefer, P.C. to represent the Board and its agents in the matter of (1) *Vasquez v. Dago Cahue*, 15 L 10752; (2) *Gibbons v. Board*; (3) *Doe v. Board and Cruz, et al.*, 18-cv-03201; (4) *Morton v. Public Building Commission*, 17 L 000237; (5) *Green v. Board, Fowler, et al.*, 16 L 004205, and such other matters as determined by the General Counsel. Additional authorization is requested in the amount of \$100,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2019.....10210-115

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Nay: None

President Clark thereupon declared Board Reports 19-0123-AR2 through 19-0123-AR4 adopted.

19-0123-AR5

**PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR
YOLANDA JUAREZ, INDEPENDENT ADMINISTRATOR OF
THE ESTATE OF ROSARIO GOMEZ, DECEASED - CASE NO. 17 L 002155**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit Yolanda Juarez, Independent Administrator of the Estate of Rosario Gomez, Deceased v. Board of Education of the City of Chicago, Case No. 17 L 002155 for \$4,000,000.00.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims:
Account #12460-210-54535-231112-000000 FY 2019.....\$4,000,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
DAVID PERMINAS - CASE NOS. 15 WC 006930 and 16 WC 04729**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for David Perminas, Case Nos. 15 WC 006930 and 16 WC 04729 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$192,966.25.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$192,966.25

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
FRANK LUCAS - CASE NO. 15 WC 29973**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Frank Lucas, Case No. 15 WC 29973 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$165,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$165,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR8

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JERRY L. NEWSOME - CASE NO. 14 WC 041762**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Jerry L. Newsome, Case No. 14 WC 041762 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$150,000.00.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$150,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR9

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
KAMBRI J. ZIELINSKI - CASE NO. 15 WC 030117**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Kambri J. Zielinski, Case No. 15 WC 030117 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$133,500.00.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$133,500.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness -- The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR10

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR THEODORE HURT - CASE NOS. 03 WC 059237; 05 WC 018258 and 08 WC 013944

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Theodore Hurt, Case Nos. 03 WC 059237; 05 WC 018258 and 08 WC 013944 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$125,000.00.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$125,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR11

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR GUSTAVO IZQUIERDO - CASE NO. 15 WC 36017

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Gustavo Izquierdo, Case No. 15 WC 36017 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$89,000.00.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$89,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR12

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
CYNTHIA J. BROWN - CASE NO. 10 WC 009879**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Cynthia J. Brown, Case No. 10 WC 009879 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$81,756.35**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$81,756.35

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR13

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
NICOLE KIRK - CASE NO. 15 WC 012169**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Nicole Kirk, Case No. 15 WC 012169 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$79,658.15**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$79,658.15

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR14

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
LORI A. LENNIX - CASE NO. 13 WC 000805**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Lori A. Lennix, Case No. 13 WC 000805 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$67,316.72**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$67,316.72

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR15

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR ANNE GULLEY - CASE NO. 18 WC 9312

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Anne Gulley, Case No. 18 WC 9312 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$55,619.17**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$55,619.17

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-AR16

PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT FOR 15-31398, 16-35389, 17-40197, 65 W. JACKSON BLVD., IN CHICAGO, THE UNION LEAGUE CLUB

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by The Union League Club regarding property at 65 W. Jackson, Blvd., Chicago, Illinois. This settlement results in a total refund of \$97,598.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2019 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interest.

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2019 or thereafter — \$97,598.00 plus interest.

PERSONNEL IMPLICATIONS: None.

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restrict the employment of, or the letting of contracts to, former Board members during the one (1) year period following expiration or other termination of their terms of office.

Indebtedness: The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics: The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability: The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

19-0123-AR17

**PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT
FOR 15-35496 AND 16-34603, 121 W. CHESTNUT,
121 W. CHESTNUT ASSOCIATION**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by the 121 Chestnut Association regarding property at 121 W. Chestnut, Chicago, Illinois. This settlement results in a total refund of \$90,604.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2019 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interest.

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2019 or thereafter — \$90,604.00 plus interest.

PERSONNEL IMPLICATIONS: None.

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restrict the employment of, or the letting of contracts to, former Board members during the one (1) year period following expiration or other termination of their terms of office.

Indebtedness: The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics: The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability: The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

19-0123-AR18

**PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT
FOR 15-39379, 16-35385 AND 17-42383, 24 W. RANDOLPH STREET
ORIENTAL THEATER**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by the Oriental Theater regarding property at 24 W. Randolph Street, Chicago, Illinois. This settlement results in a total refund of \$62,273.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2019 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interest.

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2019 or thereafter --- \$62,273.00 plus interest.

PERSONNEL IMPLICATIONS: None.

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restrict the employment of, or the letting of contracts to, former Board members during the one (1) year period following expiration or other termination of their terms of office.

Indebtedness: The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics: The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability: The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

President Clark indicated that if there are no objections, Board Reports 19-0123-AR5 through 19-0123-AR18 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0123-AR5 through 19-0123-AR18 adopted.

19-0123-AR19

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Demetre Klebaner)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective February 11, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Demetre Klebaner	New Hire	Functional Title: Title IV External Title: Assistant General Counsel Pay Band: A07 Department of Law Position No. 245022 Flat rate Annual Salary: \$100,000.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

19-0123-AR20

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Michael R. Graham)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective February 4, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Michael R. Graham	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245048 Flat rate Annual Salary: \$78,700.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

President Clark indicated that if there are no objections, Board Reports 19-0123-AR19 and 19-0123-AR20 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0123-AR19 and 19-0123-AR20 adopted.

19-0123-EX16

**WARNING RESOLUTION – WAYNE ISSA, CONTRACT PRINCIPAL,
ASSIGNED TO EDWIN G. FOREMAN COLLEGE AND CAREER ACADEMY**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Wayne Issa and that a copy of this Board Report and Warning Resolution be served upon Wayne Issa.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Wayne Issa, Contract Principal, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Wayne Issa, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

19-0123-EX17

WARNING RESOLUTION – ARMANDO RODRIGUEZ, PRINCIPAL, Sarah E. Goode STEM Academy

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Armando Rodriguez and that a copy of this Board Report and Warning Resolution be served upon Armando Rodriguez.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Armando Rodriguez, Principal, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Armando Rodriguez pursuant to the Statute, if said conduct is not corrected immediately, and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

19-0123-EX18

WARNING RESOLUTION – MARTHA CARRILLO, TEACHER, ASSIGNED TO FRANCISCO MADERO MIDDLE SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Martha Carrillo and that a copy of this Board Report and Warning Resolution be served upon Martha Carrillo.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Martha Carrillo, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Martha Carrillo, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

19-0123-EX19

WARNING RESOLUTION – MATTHEW MILES, TEACHER, ASSIGNED TO LOGANDALE MIDDLE SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Matthew Miles and that a copy of this Board Report and Warning Resolution be served upon Matthew Miles.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Matthew Miles, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Matthew Miles, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

19-0123-EX20

WARNING RESOLUTION – NELY SIERRA, TENURED TEACHER, ASSIGNED TO JOHN F. EBERHART SCHOOL

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Nely Sierra and that a copy of this Board Report and Warning Resolution be served upon Nely Sierra.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Nely Sierra, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Nely Sierra, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

AFFIRMATIVE ACTION REVIEW: None.

FINANCIAL: This action is of no cost to the Board.

PERSONNEL IMPLICATIONS: None.

President Clark indicated that if there are no objections, Board Reports 19-0123-EX16 through 19-0123-EX20 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0123-EX16 through 19-0123-EX20 adopted.

19-0123-RS6

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING
THE DISMISSAL OF SANDRA FOGGS, TENURED TEACHER,
ASSIGNED TO JACKIE ROBINSON ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, Dismissal Charges and a Notification Letter were served on Sandra Foggs and her representative on August 17, 2018; and

WHEREAS, the Notification Letter advised Sandra Foggs and her representative that Ms. Foggs would be dismissed unless she requested an Illinois State Board of Education ("ISBE") hearing within 17 calendar days after receipt of the dismissal charges; and

WHEREAS, no request for an ISBE hearing has been requested by Sandra Foggs nor anyone on her behalf since August 17, 2018, to the present; and

WHEREAS, the Board of Education of the City of Chicago has reviewed this matter and concludes that the record establishes sufficient cause for the dismissal of Ms. Foggs.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Dismissal Charges, (b) the Notification Letter, and (c) the service documents, the Board of Education of the City of Chicago hereby concludes that neither Sandra Foggs nor anyone on her behalf has timely requested an ISBE dismissal hearing, and, thus, Ms. Foggs has waived her right to an ISBE dismissal hearing.

Section 2: The Board of Education of the City of Chicago finds the charges and specifications set forth in the Dismissal Charges to be true and correct and constitute a sufficient basis for Sandra Foggs' dismissal pursuant to Sections 24A-5 and 34-85 of the Illinois School Code, 105 ILCS 5/24A and 105 ILCS 5/34-85.

Section 3: Sandra Foggs is hereby dismissed from her employment with the Board of Education of the City of Chicago effective January 23, 2019.

Section 4: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on January 23, 2019.

19-0123-RS7

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on January 17, 2019, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Tariq Abney	Walter Payton College Preparatory High School	January 23, 2019
Denise Allbritton	John T. McCutcheon Elementary School	January 23, 2019
Juan Alvarez	City Wide Facility Operations and Maintenance	January 23, 2019
Johnny Brooks	George Washington Carver Primary School	January 23, 2019
Jesus Cerdá	City Wide School Transportation	January 23, 2019
Araceli Grajeda	City Wide School Transportation	January 23, 2019
Chantelle Green-Jefferson	George W. Curtis Elementary School	January 23, 2019
George Harvey	Chicago High School for Agricultural Sciences	January 23, 2019
Marcus Moore	Northside Learning Center High School	January 23, 2019
Joseph Pace	Skinner North Elementary School	January 23, 2019
Lada Polk	Robert Healy Elementary School	January 23, 2019
Ted Thanasenaris	William J. Onahan Elementary School	January 23, 2019
Edward Todd	Chicago High School for Agricultural Sciences	January 23, 2019
Stephen Warren	City Wide Safety and Security	January 23, 2019

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

19-0123-RS8

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on January 17, 2019, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Natalia Bivens	Sarah E. Goode STEM Academy	January 23, 2019
Anita Hill	Joseph Brennemann Elementary School	January 23, 2019
Adriana Kinsler	Columbia Explorers Elementary Academy	January 23, 2019
Daniel Ortiz	Multicultural Academy of Scholarship	January 23, 2019
Micah Thomas	Edward Beasley Elementary Magnet Academic Center	January 23, 2019

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.

2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teachers.

3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

For the record on January 17, 2019, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

President Clark indicated that if there are no objections, Board Reports 19-0123-RS6 through 19-0123-RS8 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0123-RS6 through 19-0123-RS8 adopted.

Board Member Furlong presented the following Motion:

19-0123-MO2

**MOTION RE: MAINTAIN AS CONFIDENTIAL
REDACTED PORTIONS OF CLOSED SESSION MINUTES
FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 2016**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes previously opened for public inspection for the period of July 1995 through December 2016. These minutes with noted redactions were opened to the public by the Board at various times from January 2012 to July 2018. The Board finds that the need for confidentiality continues to exist for the redacted portions of these minutes which portions will not be available for public inspection. Upon adoption of this Motion, all existing closed session minutes from July 1995 through December 2016 will be available for public inspection with the continuing redactions noted.

Vice President Guzman moved to adopt Motion 19-0123-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 19-0123-MO2 adopted.

Board Member Garza presented the following Motion:

19-0123-MO3

**MOTION RE: OPEN FOR PUBLIC INSPECTION
ALL CLOSED SESSION MINUTES FOR THE PERIOD
BEGINNING JANUARY 2017 THROUGH JUNE 2017**

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed closed session minutes for the period beginning January 2017 through June 2017. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions. Minutes were redacted for the following:

- (a) privileged attorney-client communications,
- (b) information subject to privacy or confidentiality protections in State or federal law, and
- (c) information where the Board determines it necessary to protect the public interest or the privacy of an individual.

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all closed session minutes from January 2017 through June 2017, with noted redactions, will be available for public inspection.

Board Member Goolsbee moved to adopt Motion 19-0123-MO3.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Nay: None

President Clark thereupon declared Motion 19-0123-MO3 adopted.

Vice President Guzman presented the following Motion:

19-0123-MO4

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 5, 2018 AND
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM
JULY 2017 THROUGH DECEMBER 2018**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of December 5, 2018. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from July 2017 through October 2018 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from July 2017 through December 2018 and therefore these minutes will not be available for public inspection.

Board Member Ward moved to adopt Motion 19-0123-MO4.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Nay: None

President Clark thereupon declared Motion 19-0123-MO4 adopted.

Board Member Furlong presented the following Motion:

19-0123-MO5

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS
FOR THE PERIOD BEGINNING JANUARY 2017 THROUGH JUNE 2017**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from January 2017 until June 2017 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

MOTION ADOPTED that the audio recordings of the Board's closed session meetings from January 2017 until June 2017, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

Appendix A

January 25, 2017
February 22, 2017
March 22, 2017
April 26, 2017
May 24, 2017
June 28, 2017

Board Member Garza moved to adopt Motion 19-0123-MO5.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Nay: None

President Clark thereupon declared Motion 19-0123-MO5 adopted.

Board Member Ward presented the following Motion:

19-0123-MO6

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC DECEMBER 5, 2018**

MOTION ADOPTED that the record of proceedings of the Board Meeting of December 5, 2018 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Vice President Guzman moved to adopt Motion 19-0123-MO6.

The Secretary called the roll and the vote was as follows:

Yea: Mr. Furlong, Ms. Garza, Mr. Guzman, Ms. Ward, Mr. Goolsbee, and President Clark – 6

Nay: None

President Clark thereupon declared Motion 19-0123-MO6 adopted.

19-0123-OP5

**DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY LOCATED AT
1234 W. 95th STREET, CHICAGO, ILLINOIS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

That the Board request the Public Building Commission of Chicago ("PBC") and/or the City of Chicago ("City") convey to KMIS Developers, LLC, an Illinois Limited Liability Company ("Purchaser"), the property commonly known as 1234 W. 95th Street, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation, which has been executed by the Purchaser, will convert to a contract upon acceptance and execution by the Board. Information pertinent to this sale is stated below.

LEGAL DESCRIPTION AND PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 5, 2018 through May 14, 2018. One bid from the following bidder was received by the Procurement Department by 2:00 p.m. on May 14, 2018 and opened on the same date. The bidder raised its initial bid to acquire the Property from \$50,000 to \$90,000:

<u>Bidder</u>	<u>Initial Offer</u>	<u>Best and Final Offer</u>
KMIS Developers, LLC	\$50,000.00	\$90,000

The Purchaser's proposal is to convert the building to medical and dental offices.

APPRAISAL: The Property is being sold "As Is." As of April 1, 2018, a disposition appraisal of the Property was obtained for the Board indicating the "As Is" value of the Property, subject to the restrictive covenant and reverter as described below and on Exhibit A was:

Appraiser: KMD Valuation Group, LLC
Disposition Value Estimate: \$85,000 to \$100,000

RECOMMENDATION: The Property is not needed for school purposes. The Property was leased as an office building. The Property is in need of repairs, the sale will be "As Is." The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21. The Purchaser's proposal is to redevelop and repurpose the Property for medical and dental offices.

The PBC and/or the City shall include a restrictive covenant in the deed prohibiting the Property from being used as a K-12 Charter school. The deed to the Property will include this restriction. Title to the Property will revert back to the City of Chicago, In Trust for Use of Schools as legal title holder of record for the benefit of the Board if this restriction is breached without the Board's Chief Operating or Chief Administrative Officer's prior written approval. The Grantee must obtain a Certificate of Occupancy from the City of Chicago within four (4) years of the date of the deed. The Property shall be sold "As Is, Where Is" and subject to a month-to-month lease. The deed shall provide that the Board, the PBC and the City shall be released and discharged from any and all future responsibility and liability relating to the Property's physical, structural and or environmental condition.

The appraisal and bid received were reviewed and it is recommended that the following bid be accepted:

Name:	KMIS Developers, LLC
Address:	207 E. Ohio Street, Suite 438, Chicago, IL 60611
Contact:	Kamau Murray, 773 681-7067 – kmurray@xstennis.org
Grantee:	KMIS Developers, LLC
Amount:	\$90,000

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase Agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC and/or the City to issue a deed in favor of KMIS Developers, LLC. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's bid price, less closing costs, taxes and seller's brokerage fee) to be credited to the Capital Asset Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, Shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

EXHIBIT A

PROPERTY OFFERED FOR SALE

THE BOARD RESERVES RIGHT TO MAKE CHANGES AS NECESSARY

PROPERTY: OFFICE BUILDING AND PARKING

ADDRESSES: 1234 W. 95TH STREET, CHICAGO ILLINOIS

PINs:
25-05-330-037-0000
25-05-330-038-0000
25-05-330-042-0000

LEGAL DESCRIPTION:

LOTS 25 AND 26 (EXCEPT THAT PART TAKEN FOR WIDENING OF 95TH STREET) IN BLOCK 40 IN CREMIN AND BRENNAN'S FAIRWAY PARK SUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO

LOTS 27 AND 28 (EXCEPT THE SOUTH 14 FEET THEREOF TAKEN FOR WIDENING OF WEST 95TH STREET) IN BLOCK 40 IN CREMIN AND BRENNAN'S FAIRWAY PARK SUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

USE RESTRICTION:

THE PROPERTY MAY NOT BE USED AS A K-12 CHARTER SCHOOL.

THE DEED FOR THE PROPERTY WILL INCLUDE THIS USE RESTRICTION. TITLE TO THE PROPERTY WILL REVERT BACK TO THE CITY OF CHICAGO, IN TRUST FOR USE OF SCHOOLS, AS LEGAL TITLE HOLDER OF RECORD FOR THE BENEFIT OF THE BOARD IF THIS USE RESTRICTION IS BREACHED WITHOUT THE PRIOR WRITTEN APPROVAL OF THE BOARD'S CHIEF OPERATING OR CHIEF ADMINISTRATIVE OFFICER.

GRANTEE MUST OBTAIN A CERTIFICATE OF OCCUPANCY FROM THE CITY OF CHICAGO WITHIN FOUR YEARS OF THE DATE OF THE DEED.

SALE IS SUBJECT TO A MONTH TO MONTH LEASE.

President Clark indicated that if there are no objections, Board Report 19-0123-OP5 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 19-0123-OP5 adopted.

19-0123-RS1

RESOLUTION HONORING ANDRA GOMBERG, SENIOR POLICY ADVISOR

WHEREAS, Andra Gomberg is retiring after ten years of distinguished service as Senior Policy Advisor;

WHEREAS, after obtaining her Juris Doctor degree from Northwestern University, Andra Gomberg worked for the federal government for ten years prior to being appointed by the Mayor of the City of Chicago to implement the groundbreaking first municipal sexual harassment office in the country;

WHEREAS, Andra Gomberg served as the City of Chicago's Sexual Harassment Officer for fifteen years providing professional resolution of sexual harassment complaints. Andra Gomberg worked tirelessly to collaborate with city departments and developed training programs to ensure city employees were able to recognize discrimination in the workplace;

WHEREAS, for the last ten years, Andra Gomberg has provided counsel to Board of Education and Board employees on compliance with the Code of Ethics and applicable ethics laws;

WHEREAS, Andra Gomberg has promoted ethical practices throughout the District to make the Chicago Public Schools a better and more just place for the students of Chicago;

WHEREAS, Andra Gomberg has been a staunch supporter of and believer in the Code of Ethics and has relentlessly sought out and implemented systemic improvements to the District's adherence to the Code;

WHEREAS, Andra Gomberg has led interactive and energizing training on the Code of Ethics to a wide variety of CPS employees, including consistently being recognized as a top presenter at the Law Department's annual Administrator Legal Conference;

WHEREAS, Andra Gomberg will be greatly missed by colleagues and friends at the Chicago Public Schools.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Chicago Board of Education, gathered here this 23rd day of January, 2019, do hereby extend to Andra Gomberg our heartiest congratulations upon her retirement and offer our gratitude for her contributions to the Chicago Public Schools and the children of the City of Chicago; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be made available to Andra Gomberg.

President Clark thereupon declared Board Report 19-0123-RS1 accepted.

19-0123-RS2

AMEND BOARD REPORT 18-0926-RS6
RESOLUTION

**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE BELMONT CRAGIN
REPLACEMENT SCHOOL AND HANCOCK REPLACEMENT SCHOOL**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of these projects is anticipated not-to-exceed \$119,000,000 \$126,000,000 of which the portion of costs being undertaken by PBC is \$107,100,000 \$121,600,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to undertake the replacement school projects on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").

2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2019 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$107,400,000 ~~\$121,600,000~~. This dollar amount is necessary to cover project costs, including environmental investigation, design, management fees, procurement and construction. The project costs are appropriated in the FY19 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Financials

Belmont Cragin Replacement School: 2019-437-56310-253518-000000-2019 \$39,600,000 (Capital Funds)
Hancock Replacement School: 2019-437-56310-251392-000000-2019 \$67,500,000 ~~\$82,000,000~~
(Capital Funds)

19-0123-RS3

RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED IN CALENDAR YEAR 2018 FROM TRUSTED DEBT SERVICE FUNDS TO EDUCATIONAL FUND

WHEREAS, 105 ILCS 5/34-29.2(a) requires the Board of Education of the City of Chicago (the "Board") to establish trusted debt service funds for its outstanding bonds, notes and lease rental obligations with the Public Building Commission of Chicago; and

WHEREAS, the Board, on March 12, 1980, adopted a resolution (the "Debt Service Fund Resolution") establishing these debt service funds and appointing Continental Illinois National Bank and Trust Company of Chicago (the "Continental Bank") as trustee; and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Continental Bank; and

WHEREAS, on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes, and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name U.S. Bank Trust, National Association; and

WHEREAS, the Debt Service Fund Resolution provides:

- (a) that in January of each year, the Trustee shall notify the Board of the amount of interest and other investment earnings earned, through December 31 of the prior year, in each bond, note and lease account within the debt service funds; and
- (b) that by February 1 of any year, the Board may, upon receiving such notification from the Trustee, withdraw interest or other investment earnings in the debt service funds and may use all amounts withdrawn for any lawful purpose of the Board; and

WHEREAS, the Board, on January 14, 1992, amended its Debt Service Resolution (92-0114-RS1) to provide that the Trustee can make a payment to the Board from the Lease Debt Service Fund account only if after making such payment there remains on deposit in the Lease Debt Service Fund account "an

amount sufficient to pay all principal and interest payments on the Lease for the full lease year (ending November 30) for which the payment is to be made"; and

WHEREAS, 105 ILCS 5/34-29.2 (d), provides that: "The board may from time to time withdraw from any such debt service fund, to the extent not prohibited by the resolution of the board authorizing issuance of such obligations, the amount of interest or other investment earnings in such funds but only to the extent that the total amounts in such fund after such withdrawal shall not be less than the requirements for that fund. Any other amounts deposited in any such debt service fund not required for payment of principal of or interest on any obligation because that payment has been made or provided for may be withdrawn by the board from the fund at any time, but only to the extent that the total amount in the fund after the withdrawal is not less than the requirements for that fund Any amounts so withdrawn by the board may be used for any lawful purpose of the board"; and

WHEREAS, the Trustee has notified the Board that the amount of interest and other investment earnings earned through December 31, 2018, in the debt service funds equal \$706,226.59 (the amounts earned in the Lease Debt Service Fund and in each of the Lease Accounts within the Fund are as set forth in Exhibit A to this Resolution).

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. Withdrawal of Interest Earnings from Lease Debt Service Fund. The Chief Financial Officer or Controller of the Board is authorized and directed to withdraw, by February 1, 2019, the interest and other investment earnings totaling \$706,226.59 earned through December 31, 2018, in the Lease Debt Service Fund (and in the various Lease Accounts within that Fund, as set forth in Exhibit A), provided that the withdrawal does not reduce the amount in any Lease Account in the Lease Debt Service Fund below the total of all deposits in that Lease Account made on or after January 1, 2019, and further provided that after said withdrawal, sufficient funds will remain in the account to pay all principal and interest payments for the current lease year (ending November 30).

2. Authorization of Transfer to Educational Fund. The Board authorizes the transfer of moneys withdrawn from the Lease Debt Service Fund, as provided by Sections 1 of this Resolution, to the Educational Fund.

3. Presentation to Trustee. The Chief Financial Officer or Controller of the board is authorized and directed to present a certified copy of this Resolution to the Trustee as soon as practicable.

4. Effectiveness. This Resolution is effective immediately upon its adoption.

EXHIBIT A

PBC - Lease Fund		Amount
Fund 512 (Legacy Fund 510)	PBC - Series "A" 1992	\$382.26
Fund 514 (Legacy Fund 546)	PBC - Series "A" 1993	\$264,776.03
Fund 516 (Legacy Fund 547)	PBC - Series "A" 1990	\$441,063.11
Fund 518 (Legacy Fund 548)	PBC - Series "B" 1990	\$5.18
Total Interest Earnings in Debt Service Funds		\$706,226.59

19-0123-RS4

**RESOLUTION PROVIDING FOR THE ALLOCATION OF
2019 TAX COLLECTIONS TO DEBT SERVICE FUNDS**

WHEREAS, 105 ILCS 5/34-29.2(b) (the "Statute") requires the City Treasurer of the City of Chicago (the "Treasurer"), as ex officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), annually to allocate collections of taxes levied on behalf of the Board among the various issues of its outstanding bonds and notes and its lease rental obligations payable to the Public Building Commission of Chicago and to deliver a report of such allocation to the County Collector in each county in which the Board is located; and

WHEREAS, the Board, by a resolution adopted on March 12, 1980, established trustee debt service funds for those bonds, notes and lease rental obligations and appointed Continental National Bank and Trust of Chicago as Trustee for those funds (the "Continental Bank"); and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations, which had formerly been entrusted to Continental Bank; and on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name of U.S. Bank Trust, National Association.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE
CITY OF CHICAGO:**

Section 1. The Treasurer is authorized and directed to make an allocation, pursuant to the Statute, of property taxes collected in calendar year 2019, the allocation to be substantially in the form as provided in Exhibit A which is attached to and made a part of this Resolution. The Treasurer is authorized and directed to deliver a report of that allocation to the County Collectors of Cook and DuPage Counties, Illinois, the report of allocation to be substantially in the form as provided in Exhibit B which is attached to and made a part of this Resolution.

Section 2. This Resolution is effective immediately upon its adoption.

EXHIBIT A

I, Kurt A. Summers, Jr., City Treasurer of the City of Chicago, as ex-officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2019 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

This Allocation is made pursuant to 105 ILCS 5/34-29.2(b) (the "Statute"). Pursuant to the Statute, the Board has by a resolution, adopted on March 12, 1980, established debt service funds and various accounts in those funds. (A copy of this Resolution entitled "Resolution, As Amended, Establishing Debt Service Funds for Notes, Bonds and Leases and Appointing A Trustee For Those Funds" (the "Resolution"), and a subsequent amendatory resolution, adopted October 22, 1980, have previously been

filed with your office). Also, pursuant to the Statute, the Board appointed Continental Illinois National Bank and Trust Company as Trustee for those debt service funds. Continental Bank has closed, and Bank of America Illinois succeeded it as trustee. Bank of America sold its trust services to First Trust of Illinois, National Association, and First Trust of Illinois has succeeded as successor Trustee (the "Trustee"). First Trust is now doing business as U.S. Bank Trust, National Association.

All amounts of collections so allocated to outstanding leases with the PBC as set forth below are to be deposited, upon receipt by the County Collectors of Cook and DuPage Counties, Illinois, directly with the Trustee for deposit by the Trustee in the appropriate debt service funds, and accounts in those funds, all as provided in the Resolution and as stated above.

Allocation Among Outstanding Leases

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series A, 0.9213% of the total amount of all property taxes extended for collection in tax year 2018 for the benefit of the Board until the total amount so allocated equals the sum of \$29,803,900. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

Signed this _____ day of _____, 2019

Kurt A. Summers, Jr., Ex-Officio Treasurer
Board of Education of the City of Chicago

EXHIBIT B

REPORT OF ALLOCATION

TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 23, 2019, I have, with respect to collections in calendar year 2019 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated, upon receipt, directly to U.S. Bank Trust, National Association, Chicago, Illinois, as Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases.

Signed this _____ day of _____, 2019

Kurt A. Summers, Jr., Ex-Officio Treasurer
Board of Education of the City of Chicago

19-0123-RS5

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBERS

<u>TEACHER MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Nathaniel Satchell	Alyson Stout	Austin HS
Jason Ware	Jeffrey Sevener	Austin HS
Claudia Vailant	Imelda Herrera	Cooper ES
Justin Tressler	Leondarda Ramirez	Hamline ES
Lauren Sommerfeld	Vacancy	Kozminski ES
Rashonda Spears	Vacancy	Mason ES
Lilian Bityou	Vacancy	Orozco ES
Bonetta Vaughn	Nanyamka Patrick-Hinton	Ward ES
<u>NON-TEACHER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
William Johnson	Vacancy	Bell ES
Curtiss Diggs	Simone Gosha	Hirsch HS
Brenda Parker	Queen Jones	Keller ES
Meyer Reynolds	Rachel Robinson	King HS
<u>STUDENT MEMBER</u>	<u>REPLACING</u>	<u>SCHOOL</u>
Jerrell Green	Vacancy	Wells HS

19-0123-PO1

**AMEND BOARD REPORT 17-1206-PO5
ADOPT A NEW VICTIMS ECONOMIC SECURITY
AND SAFETY ACT (VESSA) LEAVE POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board of Education of the City of Chicago ("Board") amend the adopt-a-new Victims Economic Security and Safety Act ("VESSA") Leave Policy.

PURPOSE: To establish eligibility criteria and terms and conditions for ("VESSA") leaves for all employees of the Board of Education. This policy provides procedures for when Board of Education employees may need to take time off due to domestic or sexual violence. The Board of Education is committed to full compliance with the Victims Economic Security and Safety Act ("VESSA"), which provides employees up to twelve (12) weeks of leave to seek service, assistance, safety or legal remedies to address domestic violence, stalking or sexual assault directed at themselves or at a family or household member.

POLICY TEXT:

I. Overview

The Chief Executive Officer or designee shall grant an eligible employee who is a victim of domestic or sexual violence or who has a family or household member who is a victim of domestic or sexual violence up to twelve (12) weeks total during any rolling twelve (12) month period to address issues arising from domestic or sexual violence in accordance with this policy. The Chief Executive Officer or designee may establish additional procedures for leaves as necessary for the efficient administration of this policy. All employees of the Board are eligible to take VESSA leave. Board employees are entitled, on return from the VESSA leave, to be restored to the position held when the VESSA leave commenced or to an equivalent position with equal pay, benefits, and other conditions of employment. The Board will protect the confidentiality of information provided as part of a VESSA leave.

II. Eligibility

All employees of the Board are eligible to take VESSA leave beginning on the first day of employment. Employees may request VESSA leave for absences for the following reasons related to domestic or sexual violence:

- A. To seek medical help and recover from physical or psychological injuries caused by domestic or sexual violence, as defined in Section 10(6) of VESSA and Section 103 of the Illinois Domestic Violence Act of 1986, to the employee or employee's family or household member;
- B. To obtain victim's services, psychological or other counseling, and legal assistance or remedies, including preparing for or participating in any civil or criminal legal proceeding related to or derived from domestic or sexual violence; or
- C. To participate in safety planning, temporarily or permanently relocate, or take other actions to increase health and safety or to ensure economic sustainability of covered persons.

III. Notification/Request for Leave

- A. Notification must be provided at least forty-eight (48) hours in advance of an employee's intention to take leave unless not practicable. If an employee cannot provide advance notice, the employee must submit the request within a reasonable period after the absence.
- B. To request leave, an employee must first submit a completed VESSA Leave Request Form and related documents to the Talent Office.
- C. In addition to the completed VESSA Leave Request Form, an employee must submit the following documentation to the Talent Office:
 - 1. documentation from a victim services organization, attorney, health care provider, or other professional from whom assistance has been sought;
 - 2. a police report;
 - 3. a court order of protection; or
 - 4. other corroborating written evidence of the need for leave.

Failure to provide the required documentation may result in delay or denial of leave.

- D. If a school, network office, or department acquires knowledge that an employee's absence may be for a VESSA-qualifying reason, the Talent Office, Absence and Disability Unit should be notified immediately at 773-553-4748. The leave tentatively may be designated as VESSA leave pending the employee's completion of the VESSA Leave Request Form and tendering of required documentation.

IV. Leave Entitlement

- A. An eligible employee who has complied with notification requirements will be granted upon request, an unpaid, job-protected leave for up to twelve (12) weeks in a twelve (12) month period if the employee or a member of the employee's family or household is a victim of domestic violence, stalking or sexual assault. Family and household members are defined as a spouse, parent, son, daughter, and persons jointly residing in the same household.
- B. VESSA leave may be taken in a block of time, on an intermittent basis, or in the form of a reduced work schedule.
- C. An employee on VESSA Leave is expected to be reasonably responsive to and communicate with the employee's supervisor and the Talent Office during the leave. The employees may be required to provide documentation for absences.
- D. An employee seeking additional leave time beyond the twelve (12) week period allowed under VESSA shall submit a request to the Talent Office to obtain some other form of leave, such as a personal leave of absence or medical leave.
- E. During VESSA leave, the Board shall maintain benefits as if the employee is working. An employee shall continue to pay the employee's portion of insurance benefit premiums if the employee wishes to continue coverage during the VESSA leave.
- F. While on unpaid portion of the leave pursuant to VESSA, an employee will not accrue additional vacation or sick time. ~~An employee is required to use accrued benefit time during VESSA leave. Accrued vacation and paid holidays will also be accounted for during any VESSA leave for the employee or an employee's family or household member.~~
- G. If the employee also qualifies for FMLA, the leaves may run concurrently.
- H. During VESSA leave, an employee shall continue to accumulate seniority in accordance with an applicable collective bargaining agreement Rules.

V. Return to From Leave

- A. Following a return from a VESSA leave, the employee will be reinstated to his/her former position or an equivalent position with the same pay, benefits, and conditions of employment, unless the employee is unable to perform the essential functions of his/her former job with or without reasonable accommodation as required by law.
- B. If an employee does not return to work when the VESSA leave expires and has not been approved for an additional leave of absence or other reasonable accommodation as required by law, employment may be terminated effective on the first scheduled workday that is missed following the expiration of the VESSA leave.

VI. Reasonable Accommodation

- A. Within the provisions of VESSA, a reasonable accommodation will be made for an employee when there are limitations resulting from circumstances that relate to being a victim of domestic or sexual violence or a family or household member being a victim of domestic or sexual violence.
- B. An employee seeking a reasonable accommodation pursuant to VESSA shall utilize the interactive process by first submitting a written request to the Chicago Public Schools Equal Opportunity Compliance Office (EOCO) using the reasonable workplace accommodation request form under the Americans with Disabilities Act (ADA). ~~The employee requesting the accommodation has an affirmative obligation to engage in an interactive process with EOCO to identify an appropriate accommodation. Any such request for a reasonable accommodation shall be determined and made in a timely manner in accordance with VESSA made promptly.~~
- C. ~~The Chief Executive Officer or the Chief Talent Officer are authorized to approve reasonable accommodations requested under this policy. Any exigent circumstances or danger facing the employee or his or her family or household member shall be considered by the Chief Executive Officer or the Chief Talent Officer in determining whether the accommodation is reasonable. The Board recognizes that certain extraordinary exigent circumstances relating to domestic or sexual violence may warrant a temporary or permanent waiver from the Board's Residency Policy. In such a case, the Chief Executive Officer or the Chief Talent Officer shall notify the Board President or the Board Chief of Staff of the exigent circumstances that justify a waiver of the Residency Policy prior to granting the waiver as a reasonable accommodation.~~
- C. An employee has an affirmative obligation to assist and work with the Board in determining, if reasonable, an appropriate accommodation pursuant to VESSA that does not pose an undue burden on the Board.

President Clark indicated that if there are no objections, Board Reports 19-0123-RS2 through 19-0123-RS5 and 19-0123-PO1 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0123-RS2 through 19-0123-RS5 and 19-0123-PO1 adopted.

19-0123-CO1

COMMUNICATION RE: LOCATION OF BOARD MEETING OF FEBRUARY 27, 2019

Frank M. Clark President, and Members of the Board of Education

Mark F. Furlong
Alejandra Garza
Austan D. Goolsbee
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, February 27, 2019 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the February 27, 2019 Board Meeting, advance registration to speak and observe will be available beginning Monday, February 25th at 10:30 a.m. and will close on Tuesday, February 26th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

- Online: www.cpsboe.org (recommended)
- Phone: (773) 553-1600
- In Person: 1 North Dearborn, Suite 950

To ensure equity of access to address the Board, an individual may not speak at two (2) consecutive Board Meetings. In the event an individual registers to speak at a consecutive Board Meeting, the individual will not be called to address the Board.

Although Advance Registration is recommended, you can also register to observe a meeting on the day of a Board Meeting via:

- Same Day In Person Observer Registration: 42 W. Madison Street lobby
- Registration Time: Opens at 10:15 a.m. and will remain open for the duration of the Board Meeting

Same Day, In-Person Observer Registrations are taken on a first come, first serve basis as seats become available.

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

19-0123-CO2

COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD FOR FISCAL YEAR 2018

THE OFFICE OF THE SENIOR VICE PRESIDENT OF FINANCE HAS PREPARED THE FISCAL YEAR 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF BAKER TILLY VIRCHOW KRAUSE, LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2018. BAKER TILLY VIRCHOW KRAUSE, LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNMODIFIED REPORT ON THE BASIC

FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD. THE REPORT WILL BE FILED WITH THE OFFICIAL RECORDS OF THE BOARD AND TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

19-0123-EX1*

TRANSFER OF FUNDS

Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of December. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Instructional Supports to Adlai E Stevenson Elementary School

Rationale: Transfer for Transportation for Debate Students

Transfer From:	Transfer To:
11551 Instructional Supports	25471 Adlai E Stevenson Elementary School
115 General Education Fund	115 General Education Fund
53205 Commodities - Supplied Food	54210 Pupil Transportation
150010 Science Fair	150009 Debate - Middle School
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

2. Transfer from Instructional Supports to Wendell Phillips Academy High School

Rationale: Transportation cost for Debate Program

Transfer From:	Transfer To:
11551 Instructional Supports	46261 Wendell Phillips Academy High School
115 General Education Fund	115 General Education Fund
53205 Commodities - Supplied Food	54210 Pupil Transportation
150008 Debate - High School	150008 Debate - High School
000000 Default Value	000901 Other Gen Ed Funded Programs

Amount: \$1,000

3. Transfer from Talent Office to Talent Office

Rationale: The books were purchased for the GEM cohorts to supplement the learning goals of each respective cohort group, which include navigating systems, influencing and improving overall leadership abilities.

Transfer From:	Transfer To:
11010 Talent Office	11010 Talent Office
353 Title II - Teacher Quality	353 Title II - Teacher Quality
54125 Services - Professional/Administrative	53405 Commodities - Supplies
221011 Improvement Of Instruction	221011 Improvement Of Instruction
494066 Title Iia - Teacher Quality	494066 Title Iia - Teacher Quality

Amount: \$1,000

4. Transfer from Early College and Career - City Wide to Early College and Career - City Wide

Rationale: Transfer funds for seminar and fees.

Transfer From:	Transfer To:
13727 Early College and Career - City Wide	13727 Early College and Career - City Wide
115 General Education Fund	115 General Education Fund
53405 Commodities - Supplies	54505 Seminar, Fees, Subscriptions, Professional Memberships
119035 Other Instruction Purposes - Miscellaneous	221011 Improvement Of Instruction
000389 Cte Programs	000389 Cte Programs

Amount: \$1,000

5. Transfer from Chief Equity Office to Chief Equity Office

Rationale: For supplies

Transfer From:

10465	Chief Equity Office
115	General Education Fund
54125	Services - Professional/Administrative
233011	Equal Educ Opportunity-Admin
000000	Default Value

Transfer To:

10465	Chief Equity Office
115	General Education Fund
53405	Commodities - Supplies
233011	Equal Educ Opportunity-Admin
000000	Default Value

Amount: \$1,000

6. Transfer from Instructional Supports to Chicago Vocational Career Academy High School

Rationale: Transfer to cover cost of bus transportation for Debate Students

Transfer From:

11551	Instructional Supports
115	General Education Fund
53205	Commodities - Supplied Food
150008	Debate - High School
000000	Default Value

Transfer To:

53011	Chicago Vocational Career Academy High School
115	General Education Fund
54210	Pupil Transportation
150008	Debate - High School
000901	Other Gen Ed Funded Programs

Amount: \$1,000

7. Transfer from Urban Prep Academy for Young Men - Bronzeville to Education General - City Wide

Rationale: EXPIRED GRANT SWEEP - Transfer available funding to contingency.

Transfer From:

66442	Urban Prep Academy for Young Men - Bronzeville
332	NCLB Title I Regular Fund
54320	Student Tuition - Charter Schools
119031	Nclb Current Year Allocation
430201	Title 1 - School Discretionary

Transfer To:

12670	Education General - City Wide
332	NCLB Title I Regular Fund
54320	Student Tuition - Charter Schools
600002	Contingency For Project Expansion
041008	Contingency For Grant Expansion

Amount: \$1,000

8. Transfer from John Marshall Metropolitan High School to Education General - City Wide

Rationale: EXPIRED GRANT SWEEP - Transfer available funding to contingency.

Transfer From:

47041	John Marshall Metropolitan High School
367	Title I - Comprehensive School Reform
53610	Commodities - Postage
212017	Other Govt Funded Prjcts-Guidnce
424060	Sig - Marshall (Cohort 5) Fy16

Transfer To:

12670	Education General - City Wide
367	Title I - Comprehensive School Reform
57915	Miscellaneous - Contingent Projects
600002	Contingency For Project Expansion
041008	Contingency For Grant Expansion

Amount: \$1,000

9. Transfer from Early College and Career - City Wide to Lake View High School

Rationale: Transfer funds for STEM recruitment supplies, per ECCE.

Transfer From:

13727	Early College and Career - City Wide
115	General Education Fund
53405	Commodities - Supplies
125023	Stem - Extended Student Learning
008011	Stem Programs

Transfer To:

46211	Lake View High School
115	General Education Fund
53405	Commodities - Supplies
125023	Stem - Extended Student Learning
008011	Stem Programs

Amount: \$1,000

989. Transfer from Capital/Operations - City Wide to Stephen Decatur Classical Elementary School

Rationale: Funds Transfer From Award# 2019-439-00-02 To Project# 2019-29031-ANX ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
439	CIT-Backed Bonds
56310	Capitalized Construction
009428	All Other
000000	Default Value

Transfer To:

29031	Stephen Decatur Classical Elementary School
439	CIT-Backed Bonds
56310	Capitalized Construction
009531	Additions
000000	Default Value

Amount: \$16,000,000

990. Transfer from Capital/Operations - City Wide to John Palmer Elementary School

Rationale: Funds Transfer From Award# 2019-437-00-06 To Project# 2019-24821-ANX ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
437	EBF-Backed Bonds
56310	Capitalized Construction
253518	Annex
000000	Default Value

Transfer To:

24821	John Palmer Elementary School
437	EBF-Backed Bonds
56310	Capitalized Construction
009531	Additions
000000	Default Value

Amount: \$16,000,000

991. Transfer from Capital/Operations - City Wide to Phillip Rogers Elementary School

Rationale: Funds Transfer From Award# 2019-439-00-01 To Project# 2019-25141-ANX ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
439	CIT-Backed Bonds
56310	Capitalized Construction
253518	Annex
000000	Default Value

Transfer To:

25141	Phillip Rogers Elementary School
439	CIT-Backed Bonds
56310	Capitalized Construction
009531	Additions
000000	Default Value

Amount: \$16,000,000

992. Transfer from Capital/Operations - City Wide to Thomas J Waters Elementary School

Rationale: Funds Transfer From Award# 2019-439-00-01 To Project# 2019-25781-ANX ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
439	CIT-Backed Bonds
56310	Capitalized Construction
253518	Annex
000000	Default Value

Transfer To:

25781	Thomas J Waters Elementary School
439	CIT-Backed Bonds
56310	Capitalized Construction
009531	Additions
000000	Default Value

Amount: \$22,000,000

993. Transfer from Capital/Operations - City Wide to Everett McKinley Dirksen Elementary School

Rationale: Funds Transfer From Award# 2019-437-00-06 To Project# 2019-22871-ANX ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
437	EBF-Backed Bonds
56310	Capitalized Construction
253518	Annex
000000	Default Value

Transfer To:

22871	Everett McKinley Dirksen Elementary School
437	EBF-Backed Bonds
56310	Capitalized Construction
009531	Additions
000000	Default Value

Amount: \$27,172,800

*[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]

19-0123-EX2

**AUTHORIZE TUITION PAYMENTS TO LEWIS UNIVERSITY FOR
CERTIFIED SCHOOL NURSE TRAINING PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize tuition payments to Lewis University for certified school nurse coursework at a cost not to exceed \$450,000. CPS has partnered with Lewis University because it has a certified school nursing program, offered significant tuition discounts, and provided a fast track for completing the program in two semesters. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

UNIVERSITY:

Lewis University
One University Parkway
Romeoville, IL 60446-2200
Contact: Pam Maculewicz
Phone: 815-836-5283
Vendor # 48342

USER:

Office of Diverse Learner Supports and Services
42 W. Madison Street
Chicago, IL 60602
Contact: Gregory Volan
773-553-2567

PAYMENT PERIOD: Authorization covers tuition payments that accrue between January 23, 2019 and June 30, 2021. CPS's obligation to cover tuition payment for any course accrues upon successful completion of the course by the employee. The first tuition payments will cover university courses for the Spring 2019 semester, which runs from January 14, 2019 to May 11, 2019. Participants may withdraw from courses up to and including January 25, 2019 without penalty. In the event this report is not approved by the Board, participants shall have the option of continuing at their own expense, without reimbursement from the Board, or withdrawing from the course.

PROGRAM DESCRIPTION: Payments cover tuition for authorized CPS Health Service Nurses who are enrolled in courses at Lewis University to earn the credential for Certified School Nurse. Students must complete 13 credit hours of coursework, including an internship, and pass a nursing content exam. The course sequence can be completed in two semesters, and Lewis University offers the courses in the fall, spring, and summer semesters.

PARTICIPANTS: Participants are registered nurses with bachelor's degree who are employed by CPS as Health Services Nurses. Participants agree that they will fill open School Nurse positions upon completion of the program and remain employed with CPS for at least two years.

OUTCOMES: This program will increase the number of School Nurses that CPS has on staff. CPS has lost more than 60 School Nurses over the last three years due to retirements and resignations, and hiring School Nurses is difficult due to the extreme shortage of qualified individuals nationwide. We have determined that our best strategy for recruiting School Nurses is to pay for the training costs. We began this program in January 2018 under the authority provided by board rule 7-2.3, and have ten candidates who have completed the program. Board approval is required to continue the program for the remainder of FY 19 and to expand the program to 25 candidates per year.

COMPENSATION: Tuition payments to Lewis University during the payment period shall not exceed \$450,000 in total through June 30, 2021.

AUTHORIZATION: The Chief Officer of the Office of Diverse Learner Supports and Services is authorized to direct payments to be made to Lewis University as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other educational institutions are exempt from MBE/WBE review.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114

Office of Diverse Learner Supports and Services, Unit 11610

Diverse Learner Related Service Providers - Citywide, Unit 11675

FY 19: \$90,000

FY 20: \$180,000

FY 21: \$180,000

Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-EX3

**RESCIND BOARD REPORT 18-0228-EX4 REASSIGNMENT BOUNDARY CHANGE OF NATIONAL TEACHERS ELEMENTARY ACADEMY TO THE SOUTH LOOP ELEMENTARY SCHOOL AND
RESCIND BOARD REPORT 18-0926-EX2 ADJUST THE ATTENDANCE AREAS OF WENDELL PHILLIPS ACADEMY HIGH SCHOOL AND EDWARD TILDEN CAREER COMMUNITY ACADEMY HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That effective January 23, 2019, the Board rescind Board Report 18-0224-EX4, the reassignment boundary change of National Teachers Elementary Academy to the South Loop Elementary School (School ID 609990) ("South Loop") and rescind Board Report 18-0926-EX2, the adjustment of the attendance areas of Wendell Phillips Academy HS (School ID 609727) ("Phillips HS"), located at 244 East Pershing Road, Chicago, Illinois, Edward Tilden Career Community Academy High School (School ID 609735) ("Tilden HS"), located at 4747 S Union Avenue Chicago, Illinois, and National Teachers Academy (School ID 610231) ("NTA"), located at 55 West Cermak Road, Chicago, Illinois.

DESCRIPTION:

On December 3, 2018, a judicial order was entered preliminarily enjoining the Board from implementing its February decision to reassign the boundaries of NTA to South Loop. Instead of waiting for the conclusion of the lawsuit and in order to give near south families clarity around school choice, the CEO is recommending that the Board rescinds the February, 2018 Board Report that reassigned the boundary of National Teachers Academy and the September, 2018 Board Report that established the attendance boundary for the new NTA high school. This means that:

- NTA will remain an elementary school and NTA students will not transition to South Loop.
- The Regional Gifted Center (RGC) will remain at NTA and will not transition to South Loop.
- Neighborhood high school options for NTA and South Loop will revert back to previous boundaries.

Attendance Area of South Loop (School ID 609990)
1212 South Plymouth Court, Chicago, IL
For grades Kindergarten through eighth

Beginning at the Chicago River and Lake Street
East to Wacker Drive
North and East to Wacker Place
East to Michigan Avenue
South to Monroe Street
East to Lake Michigan
South to 18th Street
West to the Chicago River
North to the starting point

Attendance Area of NTA (School ID 610231)
55 West Cermak Road, Chicago, IL
For grades Kindergarten through eighth

Beginning at LaSalle Street and 18th Street
East to Lake Michigan South to Cermak
Road West to Michigan Avenue
South to the Stevenson Expressway
West to the Dan Ryan Expressway
North to Cermak Road
East to Clark Street
North to 21st Street
West to LaSalle Street
North to the starting point

Attendance Area Boundary of Phillips HS (School ID 609727)
244 East Pershing Road, Chicago, IL
For grades nine through twelve

Beginning at the North and South Branches of the Chicago River
East to Michigan Avenue
South to Monroe Drive
East to Lake Michigan
South to 41st Street (extended)
West to Drexel Boulevard
North to 41st Street
West to Dr Martin Luther King Jr Drive
South to the Chicago Skyway
Northwest to Marquette Road

West to Racine Avenue
North to Garfield Boulevard
East to Metra Southwest Service-Orland Park Railroad (Wallace)
North and Northeast to the Penn Railroad (Stewart)
North to 47th St
East to the Dan Ryan Expressway
North to 43rd St
West to Penn Railroad (Stewart Avenue)
North to the Chicago River
North to the starting point

Attendance Area Boundary of Tilden HS (School ID 609735)
4747 S Union Avenue Chicago, Illinois
For grades nine through twelve

Beginning at the South branch of the Chicago River and the and the South Fork of the Chicago River
Northeast to the Penn Railroad (Stewart)
South to the CJ Railroad (43rd Street)
East to the Dan Ryan Expressway
South to La Salle Street
Southwest to 47th Street
West to the Penn Railroad (Stewart)
South to Garfield Boulevard
West to the Grand Trunk Western Railroad (Leavitt)
North to 51st Street
East to Ashland Avenue
South to 52nd Street
East to Ada Street
North to 51st Street
East to Racine Avenue
North to 49th Street
West to Ashland Avenue
North to Pershing Road
East to the South branch of the Chicago River
North to the Starting Point.

LSC IMPLICATIONS: None

FINANCIAL: None

PERSONNEL IMPLICATIONS: The employment status of all faculty and staff members currently assigned to the schools affected by this authorization will be determined pursuant to Board policies and any collective bargaining agreements.

19-0123-EX4

AUTHORIZE RENEWAL OF THE CHICAGO MATHEMATICS AND SCIENCE ACADEMY CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Chicago Mathematics and Science Academy Charter School Agreement (the "Charter School Agreement") with conditions for an additional seven-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Chicago Mathematics and Science Academy Charter School, Inc., an IL nfp corp.
7212 N. Clark Street
Chicago, IL 60626
Phone: 773-761-8960
Contact: Hanifi Tiryaki, Board President

CHARTER SCHOOL: Chicago Mathematics and Science Academy Charter School
7212 N. Clark Street
Chicago, IL 60626
Phone: 773-761-8960
Contact: Michael Kuran, Principal

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-1217-EX2) was for a term commencing July 1, 2004 and ending June 30, 2009 and authorized the operation of a charter school serving no more than 525 students in grades 6 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2009 and ending June 30, 2014 (authorized by Board Report 09-0225-EX16). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2014 and ending June 30, 2019 (authorized by Board Report 14-0226-EX7).

CHARTER RENEWAL PROPOSAL: Chicago Mathematics and Science Academy Charter School, Inc. submitted a renewal proposal on July 31, 2018 to continue the operation of the Chicago Mathematics and Science Academy Charter School ("CMSA"). The charter school shall continue to be located at 7212 N. Clark Street and shall continue to serve grades 6 through 12 with a maximum enrollment of 599 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of CMSA's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including CMSA. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, CMSA be authorized to continue operating as a charter school.

RENEWAL TERM: The term of CMSA's charter and agreement is being extended for a seven (7) year term commencing July 1, 2019 and ending June 30, 2026.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with the Chicago Mathematics and Science Academy Charter School, Inc.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0123-EX5

**AUTHORIZE RENEWAL OF THE FOUNDATIONS COLLEGE PREPARATORY CHARTER SCHOOL
AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Foundations College Preparatory Charter School Agreement (the "Charter School Agreement") with conditions for an additional four-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Foundations College Preparatory School, an IL not-for-profit corporation
 1233 W. 109th Place
 Chicago, IL 60643
 Phone: 773-413-8193
 Contact Person: Micki O'Neil, Executive Director

CHARTER SCHOOL: Foundations College Preparatory Charter School
 1233 W. 109th Place
 Chicago, IL 60643
 Phone: 773-413-8193
 Contact Person: Micki O'Neil, Executive Director

OVERSIGHT: Office of Innovation and Incubation
 42 W. Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 14-0528-EX10) was for a term commencing July 1, 2014 and ending June 30, 2019 and authorized the operation of a charter school serving no more than 900 students in grades 6 through 12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 15-0527-EX23: Corrected the office and school addresses from 1233 W. 109th Street to 1233 W. 109th Place.

CHARTER RENEWAL PROPOSAL: Foundations College Preparatory School submitted a renewal proposal on July 31, 2018 to continue the operation of Foundations College Preparatory Charter School ("Foundations College Prep"). The charter school shall continue to be located at 1233 W. 109th Place and shall continue to serve grades 6 through 12 with a maximum enrollment of 900 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Foundations College Prep's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including Foundations College Prep. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Foundations College Prep be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Foundations College Prep's charter and agreement is being extended for a four (4) year term commencing July 1, 2019 and ending June 30, 2023.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Foundations College Preparatory School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0123-EX6

AUTHORIZE RENEWAL OF THE GREAT LAKES ACADEMY CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Great Lakes Academy Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Great Lakes Academy Inc., an IL not-for-profit corporation
415 E. North Water Street, Apartment 604W
Chicago, IL 60611-5613
Phone: 773-599-3614
Contact: Katherine Myers, Executive Director

CHARTER SCHOOL: Great Lakes Academy Charter School
8401 S. Saginaw Avenue
Chicago, IL 60617
Phone: 773-599-3614
Contact: Katherine Myers, Executive Director

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 14-0122-EX18 as amended by 14-0528-EX8) was for a term commencing July 1, 2014 and ending June 30, 2019 and authorized the operation of a charter school serving no more than 576 students in grades K through 8.

CHARTER RENEWAL PROPOSAL: Great Lakes Academy Inc. submitted a renewal proposal on July 31, 2018 to continue the operation of Great Lakes Academy Charter School ("Great Lakes Academy"). The charter school shall continue to be located at 8401 S. Saginaw Avenue and shall continue to serve grades K through 8 with a maximum enrollment of 576 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Great Lakes Academy's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and

charter schools going through renewals to receive public comments, including Great Lakes Academy. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Great Lakes Academy be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Great Lakes Academy's charter and agreement is being extended for a five (5) year term commencing July 1, 2019 and ending June 30, 2024.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Great Lakes Academy Inc.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0123-EX7

**AUTHORIZE RENEWAL OF THE HORIZON SCIENCE ACADEMY SOUTHWEST CHICAGO
CHARTER SCHOOL AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Horizon Science Academy Southwest Chicago Charter School Agreement (the "Charter School Agreement") with conditions for an additional four-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Concept Schools NFP, an IL not-for-profit corporation
2250 E. Devon Avenue Suite 215
Des Plaines, IL 60018
Phone: 224-678-5547
Contact: Salim Ucan, Vice President

CHARTER SCHOOL: Horizon Science Academy Southwest Chicago Charter School
5401 S. Western Avenue
Chicago, IL 60609
Phone: 224-678-5547
Contact: Salim Ucan, Vice President

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 14-0122-EX12 as amended by 14-0423-EX8) was for a term commencing July 1, 2014 and ending June 30, 2019 and authorized the operation of a charter school serving no more than 735 students in grades K through 12.

CHARTER RENEWAL PROPOSAL: Concept Schools NFP submitted a renewal proposal on July 31, 2018 to continue the operation of Horizon Science Academy Southwest Chicago Charter School ("HSA Southwest Chicago"). The charter school shall continue to be located at 5401 S. Western Avenue and shall continue to serve grades K through 12 with a maximum enrollment of 735 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of HSA Southwest Chicago's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including HSA Southwest Chicago. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, HSA Southwest Chicago be authorized to continue operating as a charter school.

RENEWAL TERM: The term of HSA Southwest Chicago's charter and agreement is being extended for a four (4) year term commencing July 1, 2019 and ending June 30, 2023.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Concept Schools NFP.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0123-EX8

AUTHORIZE RENEWAL OF THE NAMASTE CHARTER SCHOOL AGREEMENT WITH CONDITIONS**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Namaste Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Namaste Charter School, Inc., an IL not-for-profit corporation
 3737 S. Paulina Street
 Chicago, IL 60609
 Phone: 773-715-9558
 Contact: Natalie Neris, Executive Director

CHARTER SCHOOL: Namaste Charter School
 3737 S. Paulina Street
 Chicago, IL 60609
 Phone: 773-715-9558
 Contact: Natalie Neris, Executive Director

OVERSIGHT: Office of Innovation and Incubation
 42 W. Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 03-1217-EX02) was for a term commencing July 1, 2004 and ending June 30, 2009 and authorized the operation of a charter school serving no more than 294 students in grades K through 5. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2009 and ending June 30, 2014 (authorized by Board Report 08-1217-EX6) and authorized an increase in the maximum enrollment to 450 students in grades K through 8. The charter and Charter School Agreement were further renewed for a term commencing July 1, 2014 and ending June 30, 2019 (authorized by Board Report 14-0226-EX8) and authorized an increase in the maximum enrollment to 485 students.

CHARTER RENEWAL PROPOSAL: Namaste Charter School, Inc. submitted a renewal proposal on July 31, 2018 to continue the operation of Namaste Charter School. The charter school shall continue to be located at 3737 S. Paulina Street and shall continue to serve grades K through 8 with a maximum enrollment of 485 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Namaste Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including Namaste Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional

Terms and Conditions" referred to herein below, Namaste Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Namaste Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2019 and ending June 30, 2024.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Namaste Charter School, Inc.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0123-EX9

AUTHORIZE RENEWAL OF THE NOBLE STREET CHARTER SCHOOL AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Noble Street Charter School Agreement (the "Charter School Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Noble Network of Charter Schools, an IL not-for-profit corporation
 1010 N. Noble Street
 Chicago, IL 60642
 Phone: (773) 862-1449
 Contact Person: Constance Jones, CEO

CHARTER SCHOOL: Noble Street Charter School
 1010 N. Noble Street
 Chicago, IL 60642
 Phone: (773) 862-1449
 Contact Person: Constance Jones, CEO

OVERSIGHT: Office of Innovation and Incubation
 42 W. Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 98-0429-EX12) was for a term commencing July 2, 1998 (with the charter school opening in the fall of 1999) and ending June 30, 2004 and authorized the operation of a charter school serving no more than 500 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2004 and ending June 30, 2009 (authorized by Board Report 04-0225-EX3). The charter and Charter School Agreement were further renewed for a term commencing on July 1, 2009 and ending June 30, 2014, serving no more than 4,796 students in grades K through 12 (authorized by Board Report 08-1217-EX7). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2014 and ending June 30, 2019, serving no more than 12,975 students in grades 6 through 12 (authorized by Board Report 14-0226-EX9). The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 14-0423-EX9: Approved the change in names of the following campuses: Crimson Campus to the Butler College Prep Campus, Orange Campus to the Baker College Prep Campus, Purple Campus to the DRW College Prep Campus, and Silver Campus to the Hansberry College Prep Campus. Also approved the (a) final Noble Exeter Academy Campus proposal with an at capacity enrollment of 900 students, (b) change in name of the Noble Exeter Academy Campus to The Noble Academy Campus; (c) identification of the independent facility located at 17 N. State Street as the temporary location of The Noble Academy Campus; and (d) disbursement of one-

time incubation and startup funds to the charter operator for the new charter campuses opening in the fall of 2014. Finally, approved the increase in the at capacity enrollment at the Pritzker College Prep Campus by 125 students to 1,000 students, thereby increasing the overall at capacity enrollment of the charter school from 12,975 students to 14,000 students in the fall of 2014.

- Board Report 15-0624-EX7: Approved the temporary relocation of The Noble Academy Campus to the CPS facility at 1443 N. Ogden Avenue for the 2015-2016 school year.
- Board Report 15-1028-EX7: Approved the establishment of one new high school campus, Noble #17 Campus, to open in the fall of 2016 and serve an at capacity enrollment of 1,100 students, thereby increasing the overall at capacity enrollment of the charter school from 14,000 students to 15,100 students in the fall of 2016. Also approved the facility construction by the charter operator of a permanent location for its Noble #17 Campus at the intersection of 47th Street and South California Avenue contingent upon the subsequent approval of the facility by the CPS Facility Department. Also required the charter operator to submit written communications to the CEO or designee on the exact address of the permanent site for the Noble #17 Campus no later than six months prior to the proposed effective date of relocation.
- Board Report 16-0427-EX14: Approved the change in the student enrollment capacity for Noble Street Charter School from the individual campus-level to the network-level beginning in the fall of 2016. The overall network-level at capacity enrollment of the charter school will remain unchanged at 15,100 students. Also approved the (a) identification of the independent facility at 5101 S. Keeler Avenue as the temporary location for the Noble #17 Campus for the 2016-2017 school year contingent upon the subsequent approval of the facility by the CPS Facility Department, (b) change in name of the Noble #17 Campus to the Mansueto High School Campus, and (c) extension for The Noble Academy Campus to continue temporarily occupying the CPS facility at 1443 N. Ogden Avenue for the 2016-2017 school year.
- Board Report 17-0828-EX8: Approved an extension for The Noble Academy Campus to continue temporarily occupying the CPS facility at 1443 N. Ogden Avenue for the 2017-2018 and the 2018-2019 school years.

CHARTER RENEWAL PROPOSAL: Noble Network of Charter Schools submitted a renewal proposal on July 31, 2018 to continue the operation of the Noble Street Charter School under a unified mission. The charter school shall continue to serve grades 6 through 12 with a maximum enrollment of 15,100 students at the following locations:

Campus Name	Year Opened	Address	At Capacity Grades	2018 – 2019 Enrollment	Estimated At Capacity Enrollment*
Noble	1999	1010 N. Noble Street	9-12	651	650
Pritzker College Prep	2006	4131 W. Cortland Street	9-12	986	1,000
Rauner College Prep	2006	1337 W. Ohio Street	9-12	632	650
Golder College Prep	2007	1454 W. Superior Street	9-12	664	650
Rowe-Clark Math & Science Academy	2007	3645 W. Chicago Avenue	9-12	468	650
UIC College Prep	2008	1231 S. Damen Avenue	9-12	935	900
Gary Comer College Prep	2008	7131 S. South Chicago Avenue & 1010 E. 72 nd Street	6-12	1,099	1,200
Chicago Bulls College Prep	2009	2040 W. Adams Street	9-12	1137	1,150
Muchin College Prep	2009	1 N. State Street	9-12	949	900
John and Eunice Johnson College Prep	2010	6350 S. Stewart Avenue	9-12	802	850
Hansberry College Prep	2012	8710-56 S. Aberdeen Street	9-12	642	900
DRW College Prep	2012	931 S. Homan Avenue	9-12	514	900
Butler College Prep	2013	821 E. 103 rd Street	9-12	647	900
Baker College Prep	2013	2710 E. 89 th Street	9-12	363	900

ITW David Speer Academy	2014	5321 W. Grand Avenue	9-12	1019	900
The Noble Academy	2014	1443 N. Ogden Avenue (permanent) facility	9-12	499	900
Mansueto High School	2016	2911 W. 47th Street	9-12	526	1,100

*At cap enrollment at individual campuses may fluctuate but overall network-level at cap enrollment will remain unchanged.

THE AGREEMENT: The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of the Noble Street Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including Noble Street Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Noble Street Charter School be authorized to continue operating as a charter school.

RENEWAL TERM: The term of the Noble Street Charter School's charter and agreement is being extended for a five (5) year term commencing July 1, 2019 and ending June 30, 2024.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with the Noble Network of Charter Schools.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

President Clark abstained on Board Report 19-0123-EX9.

19-0123-EX10

**AUTHORIZE RENEWAL OF THE CHICAGO HIGH SCHOOL FOR THE ARTS AGREEMENT
WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of The Chicago High School for the Arts Agreement (the "Contract School Agreement") with conditions for an additional five-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: The Chicago High School for the Arts, an Illinois not-for-profit corporation
 2714 W. Augusta Boulevard
 Chicago, IL 60622
 Phone: 773-534-9710
 Contact Person: Jose Ochoa, Executive Director

CONTRACT SCHOOL: The Chicago High School for the Arts
 2714 W. Augusta Boulevard
 Chicago, IL 60622
 Phone: 773-534-9710
 Contact Person: Michael Wang, Principal

OVERSIGHT: Office of Innovation and Incubation
 42 W. Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Contract School Agreement (authorized by Board Report 07-1024-EX12) was for a term commencing July 1, 2009 and ending June 30, 2014 and authorized the operation of a contract school serving no more than 600 students in grades 9 through 12. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently renewed for a term commencing July 1, 2014 and ending June 30, 2019 (authorized by Board Report 14-0226-EX11). The Contract School Agreement was subsequently amended as follows:

- Board Report 14-0528-EX11: Approved the revision of The Chicago High School for the Arts' screening and talent audition process for applicants desiring to enroll in the contract school.
- Board Report 16-0427-EX13: Approved the increase in the maximum enrollment of the contract school by 40 students to 640 students beginning in the fall of 2016.

CONTRACT RENEWAL PROPOSAL: The Chicago High School for the Arts submitted a renewal proposal on July 31, 2018 to continue the operation of The Chicago High School for the Arts ("ChiArts") as a contract school. The contract school shall continue to be located at 2714 W. Augusta Boulevard and shall continue to serve grades 9 through 12 with a maximum enrollment of 640 students.

The agreement will incorporate an accountability plan in which the contract school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of ChiArts' academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including ChiArts. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, ChiArts be authorized to continue operating as a contract school.

RENEWAL TERM: The term of ChiArts' agreement is being extended for a five (5) year term commencing July 1, 2019 and ending June 30, 2024.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with The Chicago High School for the Arts.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer to execute any ancillary documents related to food services in connection with the operation of the school.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, The Chicago High School for the Arts will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0123-EX11

AUTHORIZE RENEWAL OF THE EXCEL ACADEMY OF SOUTH SHORE AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Excel Academy of South Shore Agreement (the "Contract School Agreement") with conditions for an additional three-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Camelot Alt Ed-Illinois, LLC, an IL limited liability company
 7500 Rialto Boulevard
 Building 1, Suite 260
 Austin, TX 78735
 Phone: (512) 858-9900
 Contact: Kevin Sweetland, Regional Director

CONTRACT SCHOOL: Excel Academy of South Shore
 7530 S. South Shore Drive
 Chicago, IL 60649
 Phone: (512) 858-9900
 Contact: Anthony Haley, Jr., Executive Director

OVERSIGHT: Office of Innovation and Incubation
 42 W. Madison Street, 3rd Floor
 Chicago, IL 60602
 Phone: 773-553-1530
 Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Contract School Agreement (authorized by Board Report 14-0528-EX14) was for a term commencing July 1, 2014 and ending June 30, 2019 and authorized the operation of a contract school serving no more than 250 students in grades 9 through 12. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently amended as follows:

- Board Report 14-0924-EX3: Approved a temporary change in location from 6145 S. Ingleside Avenue to the CPS facility at 7530 S. South Shore Drive for the 2014-2015 school year.
- Board Report 15-0527-EX28: Approved an extension for the contract school to continue temporarily occupying the CPS facility at 7530 S. South Shore Drive for the 2015-2016 school year. Also required an interim ADA Programmatic Access Plan and a long-term ADA plan be provided by the school operator if the school wished to remain in the facility.
- Board Report 16-0427-EX18: Approved a change in name from Excel Academy of Woodlawn to Excel Academy of South Shore. Also approved the permanent location of the contract school at the CPS facility at 7530 S. South Shore Drive beginning in the 2016-2017 school year.

CONTRACT RENEWAL PROPOSAL: Camelot Alt Ed-Illinois, LLC submitted a renewal proposal on July 31, 2018 to continue the operation of Excel Academy of South Shore as a contract school. The contract school shall continue to be located at 7530 S. South Shore Drive and shall continue to serve grades 9 through 12 with a maximum enrollment of 250 students.

The agreement will incorporate an accountability plan in which the contract school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Excel Academy of South Shore's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including Excel Academy of South Shore. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Excel Academy of South Shore be authorized to continue operating as a contract school.

RENEWAL TERM: The term of Excel Academy of South Shore's agreement is being extended for a three (3) year term commencing July 1, 2019 and ending June 30, 2022.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with Camelot Alt Ed-Illinois, LLC.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer to execute any ancillary documents related to food services in connection with the operation of the school.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, Camelot Alt Ed-Illinois, LLC will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0123-EX12

AUTHORIZE RENEWAL OF THE EXCEL ACADEMY SOUTHWEST AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Excel Academy Southwest Agreement (the "Contract School Agreement") with conditions for an additional three-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: Camelot Alt Ed-Illinois, LLC, an IL limited liability company
7500 Rialto Boulevard
Building 1, Suite 260
Austin, TX 78735
Phone: (512) 858-9900
Contact: Kevin Sweetland, Regional Director

CONTRACT SCHOOL: Excel Academy Southwest
7014 S. Washtenaw Avenue (North Building) and
7050 S. Washtenaw Avenue (South Building)
Chicago, IL 60621
Phone: (512) 858-9900
Contact: Jamal Tillery, Executive Director

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Contract School Agreement (authorized by Board Report 14-0625-EX4) was for a term commencing July 1, 2014 and ending June 30, 2019 and authorized the operation of a contract school serving no more than 375 students in grades 9 through 12. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently amended as follows:

- Board Report 14-0924-EX4: Approved a change in location from 8301 S. Damen Avenue to the independent facilities at 7014 S. Washtenaw Avenue and 7050 S. Washtenaw Avenue.
- Board Report 17-0828-EX6: Approved the addition of grade 8 at the contract school in order to serve an age cycle 15 population beginning in the fall of 2017. This amendment is contingent upon conditions to be outlined in a letter to be sent by the Office of Innovation and Incubation.

CONTRACT RENEWAL PROPOSAL: Camelot Alt Ed-Illinois, LLC submitted a renewal proposal on July 31, 2018 to continue the operation of Excel Academy Southwest as a contract school. The contract school shall continue to be located at 7014 S. Washtenaw Avenue (North Building) and 7050 S. Washtenaw Avenue (South Building) and shall continue to serve grades 8 through 12 with a maximum enrollment of 375 students.

The agreement will incorporate an accountability plan in which the contract school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Excel Academy Southwest's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including Excel Academy Southwest. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Excel Academy Southwest be authorized to continue operating as a contract school.

RENEWAL TERM: The term of Excel Academy Southwest's agreement is being extended for a three (3) year term commencing July 1, 2019 and ending June 30, 2022.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with Camelot Alt Ed-Illinois, LLC.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer to execute any ancillary documents related to food services in connection with the operation of the school.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, Camelot Alt Ed-Illinois, LLC will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0123-EX13

AUTHORIZE RENEWAL OF THE HOPE INSTITUTE LEARNING ACADEMY AGREEMENT WITH CONDITIONS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of The Hope Institute Learning Academy Agreement (the "Contract School Agreement") with conditions for an additional four-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

SCHOOL OPERATOR: The Hope School, an IL not-for-profit corporation
d/b/a The Hope Institute for Children and Families
15 E. Hazel Dell Lane
Springfield, IL 62712
Phone: (217) 306-5403
Contact: Karen Foley, President and CEO

CONTRACT SCHOOL: The Hope Institute Learning Academy
1628 W. Washington Boulevard
Chicago, IL 60612
Phone: (773) 534-7405
Contact: Michael Jakubowski, Principal

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Contract School Agreement (authorized by Board Report 07-1024-EX13) was for a term commencing July 1, 2009 and ending June 30, 2014 and authorized the operation of a contract school serving no more than 500 students in grades K through 5. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently renewed for a term commencing July 1, 2014 and ending June 30, 2019 (authorized by Board Report 14-0226-EX13).

CONTRACT RENEWAL PROPOSAL: The Hope School submitted a renewal proposal on July 31, 2018 to continue the operation of The Hope Institute Learning Academy ("Hope Institute") as a contract school. The contract school shall continue to be located at 1628 W. Washington Boulevard and shall continue to serve grades K through 5 with a maximum enrollment of 500 students.

The agreement will incorporate an accountability plan in which the contract school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

CONTRACT SCHOOL EVALUATION: After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Hope Institute's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 14, 2018 for all contract and charter schools going through renewals to receive public comments, including Hope Institute. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the

"Additional Terms and Conditions" referred to herein below, Hope Institute be authorized to continue operating as a contract school.

RENEWAL TERM: The term of Hope Institute's agreement is being extended for a four (4) year term commencing July 1, 2019 and ending June 30, 2023.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the contract school by the Chief Executive Officer or her designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with The Hope School.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer to execute any ancillary documents related to food services in connection with the operation of the school.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY19 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school operator, The Hope School will continue to employ its own principal, teachers and staff.

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

19-0123-ED1

ADOPT ACADEMIC CALENDAR FOR 2019-20 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2019-2020.

DESCRIPTION: The calendar indicates holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a school year.

The 2019-2020 calendar includes 178 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days) and 2 Professional Development days.

LSC REVIEW: LSC review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.



2019-2020 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

Dr. Janice K. Jackson
Chief Executive Officer

AUGUST					NOVEMBER					FEBRUARY					MAY				
1	2	3	4	5	6	7Q	8#	1	3	4	5	6	7	4	5	6	7	8	
5	6	7	8	9	10	11	12	13	10	11	12	13	14	11	12	13	14	15	
12	13	14	15	16	11*	12	13ESPT	14HSPT	15	17*	18	19	20	21	18	19	20	21	22
19	20	21▲	22	23	18	19	20	21	22	24	25	26	27	28	25*	26	27	28	29
26*	27+	28+	29+	30+	(27)	28*	29*												
SEPTEMBER					DECEMBER					MARCH					JUNE				
2*	3	4	5	6	2	3	4	5	6	2	3	4	5	6	1	2	3	4	5
9	10	11	12	13	9	10	11	12	13	9	10	11	12	13	8	9	10	11	12
16	17	18	19	20	16	17	18	19	20	16	17	18	19	20	15	16Q	17#	18*	19e
23	24	25	26	27	/23/	/24/	/25/	/26/	/27/	23	24	25	26	27	22e	23e	24e	25e	26
30					(30)	(31)				30	31				29	30			
OCTOBER					JANUARY					APRIL					JULY				
1	2	3	4	5	6	(1)	(2)*	(3)	6	7	8	9	10	1	2	3	4	5	
7	8	9	10	11	13	14	15	16	13	14	15	16	17	6	7	8	9	10	
14*	15	16	17	18	20*	21	22	23	20	21	22	23	24	13	14	15	16	17	
21	22	23	24	25	27	28	29	30Q	27	28	29	30	31#	20	21	22	23	24	

LEGEND

Q	End of Quarter	//	Schools closed—salary paid except as provided by budgetary action
+	Teacher Institute Days	HSPT	High School Parent-Teacher Conference Day (Report card pickup)
#	School Improvement Days	ESPT	Elementary Parent-Teacher Conference Day (Report card pickup)
*	Holiday	e	Emergency day-school in session if student days fall below state requirement
	Day of non-attendance for students	♦	Each school is provided 2 professional development days
()	Anticipated Window for Summer Programs	▲	School clerks begin working on Wednesday, August 21, 2019
	Schools closed—no salary paid		

***HOLIDAYS**

September 2	Labor Day	January 20	M. L. King Day
October 14	Columbus Day	February 17	President's Day
November 11	Veteran's Day	May 25	Memorial Day
November 28, 29	Thanksgiving Holiday		

Please note: December 25 and January 1 are holidays for the district offices.

NOTES:

- **SCHOOL CALENDAR**— School clerks begin on August 21, 2019. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 26, 2019.
Other school-based employees begin between August 26, 2019 and September 3, 2019.
Students begin classes on Tuesday, September 3, 2019 and end on Monday, June 16, 2020. Both days are full days of school for students.
- **QUARTERS**— Each quarter ends on the following day:
Q1 ends November 7, 2019 Q3 ends April 16, 2020
Q2 ends January 30, 2020 Q4 ends June 16, 2020
- **PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
Q1 on October 4, 2019 Q3 on March 6, 2020
Q2 on December 13, 2019 Q4 on May 22, 2020
- **PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:
Elementary High School
Q1 on Wednesday, November 13, 2019 Q1 on Thursday, November 14, 2019
Q3 on Wednesday, April 22, 2020 Q3 on Thursday, April 23, 2020
- **REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 7, 2020 Q4 on June 16, 2020
- **TEACHER INSTITUTE DAYS**— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed for August 27-29, 2019; August 30, 2019 is teacher-directed. August 27, 2019 may be used flexibly across the year.
Days include: August 27, 2019; August 28, 2019; August 29, 2019 and August 30, 2019.
- **SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except April 17, 2020 and June 17, 2020, which are teacher-directed.
Days include: November 8, 2019; January 31, 2020; April 17, 2020 and June 17, 2020.
- **PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 2 Professional Development Days: August 26, 2019 and June 18, 2020. Professional development days may be used flexibly across the year. They are principal directed.
- **VACATIONS**—Schools are closed for the following breaks:
Winter vacation—Schools are closed from December 23, 2019 to January 3, 2020.
Spring vacation—Schools are closed from April 6, 2020 to April 10, 2020.
- **GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 6, 2020. Elementary graduations ceremonies cannot be held prior to June 11, 2020.
- **ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery. The anticipated start date for district level Summer Programs is June 29, 2020.

19-0123-OP1

**APPROVE RENEWAL LEASE AGREEMENT WITH
NOBLE NETWORK OF CHARTER SCHOOLS
FOR THE FORMER CREGIER SCHOOL BUILDING, 2040 WEST ADAMS STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Noble Network of Charter Schools** for the former Cregier School building located at 2040 W. Adams Street, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Noble Network of Charter Schools (Noble Street Charter School- Chicago Bulls College Prep Campus)
1010 N. Noble Street
Contact Name: Michael Madden, Chief Operating Officer
Phone: (312) 278-6895 / mmadden@noblenetwork.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the former Cregier School building, located at 2040 W. Adams Street as set forth in the lease agreement, unless otherwise permitted by Landlord.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 09-0527-OP3) commenced on September 3, 2009 and ended on June 30, 2014. The lease was amended to include a School Food Services Agreement as an exhibit to the lease (authorized by Board Report 09-1028-OP3). The lease board report was amended thereafter (authorized by 11-0427-OP3) to terminate the current lease agreement and to enter into a new lease agreement with a term of seven (7) years commencing on July 1, 2011 and ends on June 30, 2018. The lease was subsequently renewed (authorized by 17-1206-OP11) for a term commencing on July 1, 2018 and ends on June 30, 2019.

TERM: The term of the lease renewal shall be five (5) years, commencing on July 1, 2019, and ending on June 30, 2024. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark abstained on Board Report 19-0123-OP1.

19-0123-OP2

**APPROVE RENEWAL LEASE AGREEMENT WITH
NOBLE NETWORK OF CHARTER SCHOOLS
FOR THE FORMER GLADSTONE SCHOOL BUILDING, 1231 SOUTH DAMEN AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the Noble Network of Charter Schools for the former Gladstone School building located at 1231 S. Damen Avenue Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Noble Network of Charter Schools (Noble Street Charter School – UIC College Prep Campus)
1010 N. Noble Street
Contact Name: Michael Madden, Chief Operating Officer
Phone: (312) 278-6895 / mmadden@noblenetwork.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the former Gladstone School building, located at 1231 S. Damen Avenue as set forth in the lease agreement, unless otherwise permitted by Landlord.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 09-1028-OP4) commenced on January 15, 2010. This lease agreement was terminated and a new lease agreement was authorized by 11-0427-OP4 commencing on July 1, 2011 and ends on June 30, 2018. The lease was subsequently renewed (authorized by Board Report 17-1206-OP13) for a term commencing on July 1, 2018 and ends on June 30, 2019.

TERM: The term of the lease renewal shall be five (5) years, commencing on July 1, 2019, and ending on June 30, 2024. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark abstained on Board Report 19-0123-OP2.

19-0123-OP3

**APPROVE RENEWAL LEASE AGREEMENT WITH
NOBLE NETWORK OF CHARTER SCHOOLS
FOR THE FORMER REED SCHOOL BUILDING, 6350 SOUTH STEWART AVENUE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Noble Network of Charter Schools** for the former Reed School building located at 6350 S. Stewart Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Noble Network of Charter Schools (Noble Street Charter School – John and Eunice Johnson College Prep Campus)
1010 N. Noble Street
Contact Name: Michael Madden, Chief Operating Officer
Phone: (312) 278-6895 / mmadden@noblenetwork.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall be the sole occupant of the former Reed School building, located at 6350 S. Stewart Avenue as set forth in the lease agreement, unless otherwise permitted by Landlord.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 10-0224-OP4) commenced on July 1, 2010 and ended on June 30, 2014. The lease was amended to include a School Food Services Agreement as an exhibit to the lease (authorized by Board Report 10-0526-OP1). The lease board report was amended thereafter (authorized by 11-0427-OP5) to terminate the current lease agreement and to enter into a new lease agreement with a term of seven (7) years commencing on July 1, 2011 and ending on June 30, 2018. The lease was subsequently renewed (authorized by Board Report 17-1206-OP12) for a term commencing on July 1, 2018 and ends on June 30, 2019.

TERM: The term of the lease renewal shall be five (5) years, commencing on July 1, 2019, and ending on June 30, 2024. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark abstained on Board Report 19-0123-OP3.

19-0123-OP4

**APPROVE RENEWAL LEASE AGREEMENT WITH
NOBLE NETWORK OF CHARTER SCHOOLS FOR A PORTION OF
THE TRUTH SCHOOL MAIN BUILDING, 1443 N. OGDEN, AND ANNEX, 1409 N. OGDEN**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a renewal lease agreement with the **Noble Network of Charter Schools** for a portion of the Truth School Main Building located at 1443 N. Ogden Avenue and the Truth School Annex building located at 1409 N. Ogden Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

TENANT: Noble Network of Charter Schools (Noble Street Charter School - The Noble Academy Campus)
1010 N. Noble Street
Contact: Michael Madden
Phone: (312) 278-6895 / mmadden@noblenetwork.org

LANDLORD: Board of Education of the City of Chicago

PREMISES: Tenant shall use a portion of the Truth School Main Building and Truth School Annex, located at 1443 N. Ogden Avenue and 1409 N. Ogden Avenue, respectively, as set forth in the lease agreement, unless otherwise permitted by Landlord. The Tenant shall share the Truth School buildings and campus with Chicago Charter School Foundation – ChicagoQuest (Chicago International Charter School or "CICS"). CICS occupies a portion of the Truth School buildings pursuant to a separate lease agreement. If CICS' lease terminates, Noble's lease shall automatically convert to a sole occupancy.

USE: Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

ORIGINAL LEASE AGREEMENT: The original lease agreement (authorized by Board Report 15-0624-OP3) was for a term commencing on July 1, 2015 and ending on June 30, 2016. The lease was subsequently renewed (authorized by Board Report 16-0622-OP1) for a term commencing on July 1, 2016 and ending June 30, 2017. The lease was again renewed (authorized by 17-0628-OP1) for a term commencing on July 1, 2017 and ends on June 30, 2019.

RENEWAL TERM: The term of the lease renewal shall be five (5) years, commencing on July 1, 2019, and ending on June 30, 2024. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

RENT: One dollar (\$1.00) per year.

OPERATING AND UTILITIES EXPENSES: Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal agreement. Authorize the President and Secretary to execute the lease renewal agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease renewal.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Rent payable to the General Fund.

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark abstained on Board Report 19-0123-OP4.

19-0123-PR1

**AMEND BOARD REPORT 16-1026-PR6
AUTHORIZE A NEW AGREEMENT WITH THE CONCORD CONSULTING GROUP OF ILLINOIS, INC.
FOR COST ESTIMATING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with The Concord Consulting Group of Illinois, Inc. to provide cost estimating services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This January 2019 amendment is necessary due to a significant increase in the level of funding for the Capital Program. Capital is requesting an amendment to increase the spending authority with this vendor by \$1,000,000 in order to fund the current workload. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number : 16-350037

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

- 1) Vendor # 46678
CONCORD CONSULTING GROUP OF
ILLINOIS INC, THE
55 EAST MONROE STREET
CHICAGO, IL
Eamon Ryan
312 424-0250

Ownership: Edward Strich - 80%, Eamon
Ryan - 10% And John Duggan - 10%

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

TERM:

The term of this agreement shall commence on January 1, 2017 and shall end December 31, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide cost estimating services for all work associated with school construction projects, whether by Operations and Maintenance, Capital or Public Building Commission including, but not limited to the following:

Provide on-screen and digitizer take-offs and pricing including escalation rates/factors.
Derive material quantities and productivity units from Building Information Modeling (BIM) design environment.
Provide estimates at various milestones of design life cycle, such as transfer estimates, 75% design, 100% design, and out-to-build ("OTB") estimates.
Provide assessment and costing tables to supplement the CPS biannual assessment tool to assist with long term capital plan.

Review Job Order Costing Proposal for accuracy.

Provide accurate estimates including statistical analysis with respect to construction trends, material price changes, Leadership in Energy and Environmental Design ("LEED") requirements, environmental, labor disputes, and other influences in the market place.

Provide Schedule of Values ("SOV") for bid estimates and identify areas that might require increased project control efforts to mitigate front-end loading and over expenditures.

Review all change order using Oracle Contracts Manager.

DELIVERABLES:

Vendor will provide cost estimating services for demolition, renovation, new construction and utilities for entirety of the Board's portfolio, as required during various phases of design and during construction to review and validate cost implications associated with the base work and change management. The estimates will be organized by the 2010 Construction Standards Institute ("CSI") Master Format. Vendor's services will be delivered in a client focused manner, seamlessly and within a web-based integrated program management environment.

OUTCOMES:

Vendor's services will result in accurate cost data and analysis which will enable the effective and efficient management of the Board's Capital Improvement Program and Operations and Maintenance Program.

COMPENSATION:

Vendor shall be paid as agreed upon in the agreement. Estimated annual costs for the three (3) year term are set forth below: \$600,000, FY17, FY18, and FY19.

Increase FY19 by \$600,000

FY20 \$400,000

Not to exceed \$2,800,000 for the three (3) year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement

and amendment. Authorize the President and Secretary to execute the agreement and amendment.

Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program) in Goods and Services Contracts, this contract is in full compliance with the proposed goals of 30% MBE and 7% WBE and will be monitored on a quarterly basis.

The vendor has scheduled the following firms:

Total MBE: 30%

Spaan Tech, Inc.
311 S. Wacker Dr., Suite 2400
Chicago, IL 60606
Ownership: Smita N. Shah

Total WBE: 7%

Coordinated Construction Project Control Services
18W140 Butterfield Road
Oakbrook Terrace, IL 60181
Ownership: Jacqueline Doyle

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Unit numbers 12150, 11880

\$600,000 FY17, FY18, FY19

Increase FY19 by \$600,000

FY20 \$400,000

Not to exceed \$1,800,000 \$2,800,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-PR2

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH AMER-I-CAN ENTERPRISE II, INC. FOR JOB PREPAREDNESS TRAINING THROUGH AUDITORIUM SEATING RENOVATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the First and Second Renewal Agreements with Amer-I-Can II, Inc. to provide job preparedness training through auditorium seating renovation services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option periods prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

Specification Number : 15-350070

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

VENDOR:

- 1) Vendor # 21503
AMER-I-CAN ENTERPRISE II, INC
3260 WEST WARREN
CHICAGO, IL 60624

Harold Davis
773 988-5588

Ownership: Harold Davis - 100%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

Project Manager:
12150 - Capital/Operations - City Wide
42 West Madison Street
Chicago, IL 60602
Christlieb, Mr. Robert M.
773-553-2900

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report 16-0427-PR7) in the amount of \$1,800,000 and increased to \$4,700,000 (amended by Board Report 17-0628-PR4) was for a term commencing May 1, 2016 and ending April 30, 2019, with the Board having two (2) options to renew for a one (1) year term, each. The Original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years, commencing May 1, 2019 and ending April 30, 2021.

OPTION PERIODS REMAINING:

There are no renewal options remaining.

SCOPE OF SERVICES:

Vendor will continue to coach high school students in basic work place job skills, including being on time, proper attire, acceptable behavior while at work, working independently and in teams, interaction with co-workers and other on-the-job skills required to be successful at work. Additionally, students will be exposed to the processes of inventory, payroll and accounting procedures for the vendor's business. Vendor will provide mentoring and on-the-job work place training to approximately 300 students per year.

OUTCOMES:

Vendor's services will result in successful career development skills for students and possibly internship opportunities.

COMPENSATION:

Vendor shall be paid during these option periods as follows:

Cost per chair to refurbish or replace.

Estimated cost for the two (2) year term shall not exceed \$5,000,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, as the scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital and Grant Funds
Unit: 11860, 11880, Department of Facilities

FY19 \$500,000

FY20 \$2,500,000

FY21 \$2,000,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-PR3

**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION
CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$2,051,418.25 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$3,520,757.19 as listed in the attached January Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (January Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Appendix A
January
2019

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Chicago Military Academy	AHS Inc CCC IV	3506985 3554445	JOC JOC	\$ 4,507,365 \$ 251,969,07	11/8/2018 10/9/2018	2019 9/15/2018	N/A 0	3 0	29
Avalon	CCC IV	3554446	JOC	\$ 1,276,97	10/9/2018	2019 9/19/2018	0	0	73
Arundelton	CCC IV	3555167	JOC	\$ 10,233,28	10/12/2018	2019 6/12/2018	0	0	76
Cecilis	CCC IV	3555167	JOC	\$ 1,072,72	10/9/2018	2019 9/7/2018	0	0	75
Johns Hopkins	CCC IV	3555193	JOC	\$ 15,886,05	10/12/2018	2019 9/26/2018	0	0	81
Kenwood	CCC IV	3555169	JOC	\$ 2,756,83	10/9/2018	2019 9/13/2018	0	0	84
Lawndale	CCC IV	3555198	JOC	\$ 119,249,97	11/12/2018	2019 11/31/2018	0	0	79
Marquette	CCC IV	3555191	JOC	\$ 9,053,37	10/9/2018	2019 7/16/2018	0	0	81
Merton	CCC IV	35545108	JOC	\$ 3,450,92	10/9/2018	2019 10/2/2018	0	0	87
Netheast	CCC IV	3554544	JOC	\$ 15,934,95	10/12/2018	2019 9/24/2018	0	0	91
Orr	CCC IV	3555170	JOC	\$ 11,321,32	10/12/2018	2019 6/25/2018	0	0	87
Richards	CCC IV	3555171	JOC	\$ 23,357,81	10/12/2018	2019 7/16/2018	0	0	84
Skinner	CCC IV	3555172	JOC	\$ 4,309,81	10/9/2018	2019 7/3/2018	0	0	44
Watch	CCC IV	3554539	JOC	\$ 175,310,70	9/4/2018	2019 10/17/2018	0	0	9
Christopher	CCC IV	3555230	JOC	\$ 5,499,51	9/4/2018	2019 10/31/2018	0	0	82-
Albert	CCC IV	3555256	JOC	\$ 182,603,42	10/9/2018	2019 8/30/2018	15	21	4
Rudolph	RBM Murphy & Jones	3554152	JOC VT	\$ 285,967,00 \$ 5,746,00	11/1/2018 9/5/2018	2019 5/7/2019	0	78	0
Hubbard	Old Veteran	3522542	JOC	\$ 11,900,95	9/11/2018	2019 11/1/2018	0	856	95%
Stone	Old Veteran	3527028	JOC	\$ 3,663,62	9/17/2018	2019 11/1/2018	0	2396	60%
Shuler	Old Veteran	3527047	JOC	\$ 5,633,60	9/14/2018	2019 11/1/2018	0	1096	73%
Stone	Old Veteran	3526634	JOC	\$ 6,473,90	9/14/2018	2019 11/1/2018	0	496	93%
Pullman	Old Veteran	3526633	JOC	\$ 13,272,70	10/1/2018	2019 11/1/2018	0	426	40%
Klinner	Old Veteran	3521197	JOC	\$ 4,931,62	9/29/2018	2019 11/1/2018	0	4136	41%
Dwarka	Old Veteran	3521548	JOC	\$ 3,038,98	9/28/2018	2019 11/1/2018	0	3096	49%
Hoffman	Old Veteran	3521549	JOC	\$ 8,833,75	11/12/2018	2019 12/31/2018	0	4936	28%
Hagan	Old Veteran	3533389	JOC	\$ 37,233,48	11/12/2018	2019 12/31/2018	0	3226	48%
Chase	Old Veteran	3544097	JOC	\$ 146,705,56	11/12/2018	2019 12/31/2018	0	1956	65%
Piccolo	Old Veteran	3544088	JOC	\$ 4,251,48	11/12/2018	2019 12/31/2018	0	1396	67%
Whistler	Old Veteran	3543639	JOC	\$ 7145,19	11/12/2018	2019 12/31/2018	0	6896	14%
Seward	Old Veteran	3543612	JOC	\$ 25,134,84	11/12/2018	2019 12/31/2018	0	3876	47%
Ward L.	Old Veteran	3544095	JOC	\$ 564,050,98	9/20/2018	2019 12/31/2018	0	1416	61%
Burley	Tyler Lane Construction	3544138	JOC	\$ 2,051,418,25				3376	0%

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Interfered Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Supports for Educational Portfolio/Strategic
8. Supports for other District Initiatives
9. External Funding Provided

CPS
Chicago Public Schools
Capital Improvement Program

11/27/18

Page 1 of 32

These change order approval cycles range from

09/01/2018 to 10/31/2018

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract Amount	% of Contract	Reason Code	Oracle PO Number	Board Rpt. Number
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Louis A Agassiz Elementary School

2018 Agassiz ICAF 2018-22031-ICAF

Kee Construction, LLC

Change Order Descriptions

Change Date App Date

10/15/18 10/17/18 General Contractor to provide labor and materials for removal and replacement of asphalt in parking lot.

\$297,000.00

1

\$2,544.00

\$299,544.00

0.86%

Reason Code

3513908

\$2,544.00

Project Total: \$2,544.00**Avalon Park Elementary School**

2018 Avalon Park STR 2018-22101-STR

All-Buy Construction Company

Change Order Descriptions

Change Date App Date

10/05/18 10/12/18 General Contractor to provide labor and materials to remove and replace damaged roofing substrate.

\$597,647.48

1

\$15,439.41

\$613,086.89

2.58%

Reason Code

3479895

\$15,439.41

Project Total: \$15,439.41**Newton Bateman Elementary School**

2018 Bateman MEP 2018-22171-MEP

K.R. Miller Contractors, Inc

Change Order Descriptions

Change Date App Date

10/09/18 10/23/18 General Contractor to provide credit for reduction in hydronic piping required per specifications.

\$4,579,660.00

4

\$53,417.98

\$4,633,077.98

1.17%

Reason Code

3496132 / 3514104

-\$3,200.00

Project Total: \$3,832.00

The following change orders have been approved and are being reported to the Board in arms.

CPS
Chicago Public Schools
Capital Improvement Program

11/27/18
 Page 2 of 32

These change order approval cycles range from

09/01/2018 to 10/31/2018

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Refused Contract Amount	Reviewed Contract Amount	Total % of Contract	Oracle P.O. Number	Board Rpt Number
Newton Bateman Elementary School										
2018 Bateman NPL	2018-22171-NPL	All-Buy Construction Company	\$208,288.00	2	\$12,814.22	\$221,102.22	\$12,814.22	6.15%		
Change Date	App Date	Change Order Descriptions				Reason Code				
09/21/18	10/01/18	General Contractor to provide labor, materials and equipment to break up additional underground material discovered during excavation.				Discovered Conditions				
09/06/18	09/12/18	General Contractor to provide labor and materials to remove and replace existing sewer piping that was discovered to be blocked by debris.				Discovered Conditions				
Project Total: \$12,814.22										

The following change orders have been approved and are being reported to the Board in areas.

CPS
Chicago Public Schools
Capital Improvement Program

JANUARY

These change order approval cycles range from
08/01/2018 to 10/31/2018

11/27/18

Page 3 of 32

CHANGE ORDER LOC

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	PO Number	Oracle Board Rot Number
Bouchet Academy									
2018 Bouchet ROF	2018-22374-ROF	All-Bry Construction Company	\$8,015,000.00	28	\$567,002.95	\$8,582,002.95	7.07%	Reason Code	
Change Date	App Date	Change Order Descriptions							
09/21/18	10/05/18	General Contractor to provide labor and materials to remove and replace non-functioning toilet room faucets.						School Request	3481943 / 3512362
09/24/18	09/11/18	General Contractor to provide labor and materials to install a new double check valve per Chicago Fire Department direction.						Code Compliance	
08/22/18	10/22/18	General Contractor to provide labor and materials to renovate the interior of Room 204 to an additional classroom that listed as an office on the plans.						School Request	
10/15/18	10/16/18	General Contractor to provide labor and materials to rod and televises blocked external sewers to remove debris.						Discovered Conditions	
09/07/18	09/11/18	General Contractor to provide labor and materials to paint exterior doors to match new window frame color.						School Request	
08/06/18	09/05/18	General Contractor to provide labor and materials to install fire rate transoms above doors to meet updated code.						Code Compliance	\$37,248.19
08/27/18	09/05/18	General Contractor to provide labor and materials to widen plumbing chase wall to accommodate new drinking fountain plumbing installation.						Omission - Architect	
09/21/18	09/27/18	General Contractor to provide labor and materials to install additional light switches not included in contract documents.						Discovered Conditions	
09/21/18	09/27/18	General Contractor to provide labor and materials to remove peeling paint at corridor ceilings.						Omission - Architect	\$4,466.84
09/21/18	10/17/18	General Contractor to provide labor and materials to correct non-code compliant wiring.						Discovered Conditions	\$2,313.45
08/28/18	09/05/18	General Contractor to provide labor and materials to replace the existing EF-3 exhaust fan.						Discovered Conditions	\$2,525.50
09/13/18	09/19/18	General Contractor to provide credit for masonry lintel work not required.						Discovered Conditions	-\$13,752.00
08/21/18	09/11/18	General Contractor to provide labor and materials to replace existing sprinkler heads that had been painted over.						Discovered Conditions	\$3,878.43
08/07/18	09/05/18	Extensive removal of brick masonry and stone at boiler house parapet and facade required due to discovered conditions.						Discovered Conditions	\$32,577.92

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CHANGE ORDER LOG						
School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount
08/06/18	09/11/18	General Contractor to provide labor and materials to clean and/or replace several air handling unit components to provide proper air flow throughout the school.			Discovered Conditions	\$103,351.06
08/06/18	09/11/18	General Contractor to provide labor and materials to replace additional deteriorated masonry at several locations along the parapet wall.			Omission - AOR	\$81,138.69
08/07/18	09/11/18	General Contractor to provide labor and materials to remove and replace ductwork and gas vent to be operable.			Discovered Conditions	\$16,341.24
08/24/18	09/07/18	General Contractor to provide labor and materials to remove and replace proposed OSB sub-floor board with finished plywood product per the VCT manufacturer.			Discovered Conditions	\$50,156.23
09/11/18	10/22/18	General Contractor to provide labor and materials to repair existing plaster ceiling after peeling paint was removed.			Discovered Conditions	\$18,056.89
09/07/18	09/11/18	General Contractor to provide labor and materials to install a new electrical panel due to unsafe conditions.			Discovered Conditions	\$835.28
Project Total:						<u>\$431,717.07</u>

The following change orders have been approved and are being reported to the Board in amends.

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	PO Number	Oracle Board Rpt Number
George F Cassell School									
2018 Cassell MCR 2018-22651-MCR									
		Old Veteran Construction, Inc	\$4,666,865.88	14	\$222,705.13	\$4,889,571.01	4.77%		
Change Date	App Date	Change Order Descriptions				Reason Code			
09/19/18	09/26/18	General Contractor to provide labor and materials to install new double doors, frames, and hardware.				School Request			\$16,689.48
09/18/18	09/27/18	General Contractor to provide labor and materials to provide additional sod.				School Request			\$10,606.36
10/16/18	10/16/18	General Contractor to provide labor and materials to replace all remaining VCT in select classrooms.				School Request			\$24,561.12
09/10/18	10/16/18	General Contractor to provide labor and materials to remove and clean all bookcases from the perimeter walls, infill removed carpet strips with VCT, and prep, prime and paint all existing walls.				School Request			\$3,893.86
10/16/18	10/17/18	General Contractor to provide labor and materials to abate flooring in select classrooms.				E&O - MEC			\$11,447.00
09/14/18	09/21/18	General Contractor to provide labor and materials to provide ADA levers, and new lock sets to match existing system.				Owner Directed			\$7,911.51
09/18/18	09/26/18	General Contractor to provide labor and materials to remove and replace remaining $\frac{1}{2}$ " dens roofing deck per site inspection.				Discovered Conditions			\$45,862.62
09/24/18	10/23/18	General Contractor to provide labor and materials to dispose of spoils to Subtitle "D".				E&O - MEC			\$21,296.35
								Project Total: \$112,268.30	

The following change orders have been approved and are being reported to the Board in areas.

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Raised Contract Amount	Total Contract Amount	% of Contract	Oracle PO Number	Board Ref Number
Dewitt Clinton School										
2018 Clinton MCR	2018-22751-MCR	The George Soltik Construction Co.	\$13,332,254.00	9	\$170,951.00	\$13,503,205.00	\$13,503,205.00	1.28%		
Change Date	App Date	Change Order Description				Reason Code				
09/10/18	10/15/18	General Contractor to provide labor and materials to remove loose, damaged masonry found behind the face brick at all the concrete spandrel beam areas along the west elevation and provide masonry ties per contract documents.				Discovered Conditions	3506609 / 3512370			\$14,670.00
10/08/18	10/17/18	General Contractor to provide labor and materials to remove and replace additional sub-flooring after ACM abatement of existing flooring was completed.				Discovered Conditions				\$56,014.00
10/08/18	10/15/18	General Contractor to provide labor and materials to revise the orientation of the trash enclosure due to the access requirement to the door at the end of the parking lot.				Discovered Conditions				\$182.00
10/08/18	10/16/18	General Contractor to provide labor and materials to remove abandoned conduit.				Discovered Conditions				\$3,269.00
10/08/18	10/16/18	General Contractor to provide labor and materials to re-locate telecommunications demarcation point for installation of the new handicap lift.				Discovered Conditions				\$15,702.00
10/08/18	10/15/18	General Contractor to provide labor and materials to replace the toilet room cartridges that filled with sediment after water main shutdown.				Discovered Conditions				\$1,198.00
09/10/18	10/15/18	General Contractor to provide labor and materials to provide structural slab and joist re-build upon removal of parapet masonry.				Discovered Conditions				\$19,207.00
09/10/18	09/13/18	General Contractor to provide labor and materials to remove the first floor terra cotta window heads to expose concrete spandrel beam and provide repairs to spandrel beam per site inspection.				Discovered Conditions				\$2,783.00
										Project Total: \$113,025.00

The following change orders have been approved and are being reported to the Board in areas.

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CHANGE ORDER LOC						
School	Vendor	Project Number	Original Contract Amount	Total Change Orders	Revised Contract Amount	Total % of Contract
					PO Number	Oracle PO Number

John W Cook Elementary School 2017 Cook NCP 2017-2281-NCP Reliable & Associates	Change Order Descriptions	\$1,158,000.00	7	\$40,314.85	\$1,198,314.85	3.48%
Change Date:	App Date				Reason Code	
10/09/18	10/09/18	General Contractor to provide labor and materials to provide soccer goal posts.			School Request	3462975
08/29/18	09/05/18	General Contractor to provide labor and materials to provide additional striping of school parking lot.			School Request	\$693.95
08/22/18	09/06/18	General Contractor to provide labor and materials to add integral color to the square concrete seating blocks being replaced.			School Request	\$1,590.00
						\$1,650.96

Project Total: \$1,834.91

The following change orders have been approved and are being reported to the Board in earnest.

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CHANGE ORDER LOG						
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Change Date	App Date	Change Order Description	Number of Change Orders	Total Charge Orders	PO Number	Oracle Board Rot Number
Peter Cooper Dual Language Academy						
2018 Cooper ROF	2018-22834-ROF	Tyler Lane Construction, Inc.	\$4,200,593.00	20	\$449,544.37	\$4,650,137.37 10.70%
09/11/18	10/01/18	General Contractor to provide credit for drain work not able to be completed because they were embedded into concrete.			Reason Code	3482031 / 3514110 -\$2,703.49
09/11/18	10/29/18	General Contractor to provide labor and materials to scrape and paint balance of gym and auditorium walls and ceilings not damaged by roof leak.			Discovered Conditions	
08/22/18	10/01/18	General Contractor to provide labor and materials to replace metal trim upper windows.			Owner Directed	\$43,654.00
09/17/18	09/25/18	General Contractor to provide labor and materials to replace deteriorated bricks at (24) window columns.				
10/05/18	10/12/18	General Contractor to provide labor and materials to provide tuck-pointing at main building chimney.			Discovered Conditions	\$15,597.00
09/17/18	09/21/18	General Contractor to provide labor and materials to grind concrete cracks at annex ceiling and repair with epoxy injection.			Discovered Conditions	\$5,491.22
10/05/18	10/15/18	General Contractor to provide labor and materials to remove and replace standing seam roof transition that was different in the field than in contract documents issued.			Discovered Conditions	\$5,925.02
10/05/18	10/16/18	General Contractor to provide labor and materials to install additional roof insulation due to annex ladder height revision.			Discovered Conditions	\$14,376.62
10/05/18	10/17/18	General Contractor to provide labor and materials to infill main building scuppers.			Omission - AOR	\$22,415.00
10/02/18	10/16/18	General Contractor to provide labor and materials to lower coping blocking per revised detail.			Omission - AOR	\$2,759.00
08/22/18	09/26/18	General Contractor to provide labor and materials to provide tuck-pointing at displaced masonry.			Omission - AOR	\$3,243.22
10/02/18	10/04/18	General Contractor to provide labor and materials to remove and replace electrical device in order to perform ACT replacement.			Omission - AOR	\$56,385.75
09/17/18	09/25/18	General Contractor to provide labor and materials to provide plaster patching at basement corridor			Omission - AOR	\$12,860.60
09/17/18	09/26/18	General Contractor to provide labor and materials to provide tuck-pointing at window sill locations.			Omission - AOR	\$4,584.00
09/11/18	09/13/18	Raise of drains to new roof level and replace 5' of exposed roof drain.			Omission - AOR	\$7,436.00
10/25/18	10/29/18	Paint main building corridor trim and doors.			Owner Directed	\$6,156.71
						\$3,141.00
						\$30,239.00

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10/05/18	10/08/18	General Contractor to provide labor and materials to install two new exhaust fans.							

Anna R. Langford Community Academy
 2018 Langford ROF 2018-22844-ROF
 All-Bry Construction Company

Change Order Description
 Change Date App Date

08/22/18	09/21/18	General Contractor to provide labor and materials to have environmental contractor fasten underlayment to existing substrate discovered to have ACM upon removal and testing. General Contractor to provide credit from flooring contractor to eliminate labor for work stated above.	\$2,890,000.00	13	\$186,886.78	\$3,076,886.78	6.47%	
09/25/18	09/26/18	General Contractor to provide additional roof deck repair for adequate substrate to complete roofing work.						
09/29/18	10/15/18	General Contractor to provide materials only to furnish two fiberglass basketball backboards including goals, nets and mounting assembly per CPS standards.						
09/17/18	09/25/18	General Contractor to provide labor and materials to provide two lines of treated wood blocking at the roof ridge line.						

Project Total: \$347,804.65

Project Total: \$21,585.18

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Nathan S Davis School & Annex										
2017 Davis, N NCP 2017-222891-NCP										
	All-Bay Construction Company		\$1,289,000.00	4	\$15,867.18	\$1,304,867.18	1,23%			
Change Date	App Date	Change Order Description				Reason Code				
10/09/18	10/09/18	General Contractor to provide labor and materials to route curb and gutter due to unforeseen duct bank.				Discovered Conditions				
10/09/18	10/09/18	General Contractor to provide labor and materials to add approximately 40 LF of curb to resolve grading issue with adjacent retaining wall.				Discovered Conditions				
10/09/18	10/09/18	General Contractor to provide labor and materials to relocate new sidewalk to alternate location to avoid conflict with existing trees.				Omission – AOR				
07/27/18	10/09/18	General Contractor to provide labor and materials to deepen and enlarge playground equipment footings due to existing soil conditions.				Omission – AOR				
Project Total: \$15,867.18										
John B Drake School										
2017 Drake HCE 2017-23011-HCE										
	K.R. Miller Contractors, Inc.		\$686,000.00	1	\$1,285.00	\$687,285.00	0.19%			
Change Date	App Date	Change Order Description				Reason Code				
10/02/18	10/08/18	General Contractor to provide labor and materials to repair plaster ceiling due to relocation of AHU.				Discovered Conditions				
Project Total: \$1,285.00										

The following change orders have been approved and are being reported to the Board in arms.

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Fernwood School								
2017 Fernwood NCP 2017-23201-NCP	Reliable & Associates		\$1,275,800.00	4	\$16,945.75	\$1,292,745.75	1.33%	
Change Date	App Date	Change Order Descriptions					Reason Code	
08/22/18	09/07/18	General Contractor to provide labor and materials to install two weatherproof GFCI receptacles on light poles.					3464644	\$4,867.52
08/27/18	09/05/18	General Contractor to provide labor and materials to provide seal coating & stripping of entire school parking lot.						\$3,180.00
10/16/18	10/16/18	General Contractor to provide labor and materials to install new backboard.					School Request	

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CHANGE ORDER LOG						
School	Vendor	Project Number	Original Contract Amount	Total Change Orders	Revised Contract Amount	Total % of Contract
			Number of Change Orders			Oracle PO Number

Eugene Field School						
2018 Field ROF 2018-23211-ROF						
F.H. Paschen, S.N. Nielsen & Assoc			\$3,472,000.00	9	-\$18,146.92	\$3,453,853.08 -0.52%
Change Date	App Date	Change Order Descriptions			Reason Code	
09/27/18	10/02/18	General Contractor to provide credit for one basement window installation not required.			Discovered Conditions	3486085 -\$5,572.30
09/27/18	10/05/18	General Contractor to provide cred for removed fire pump scope.			Owner Directed	-\$35,821.59
09/27/18	10/01/18	General Contractor to provide labor and materials to change sink cabinet height per ADA code.			Code Compliance	\$1,224.30
10/05/18	10/23/18	General Contractor to provide labor and materials to add protective cages to gym light fixtures.			School Request	\$9,381.42
Project Total: \$30,788.77						

Frederick Funston Elementary School						
2018 Funston ICR 2018-23291-JCR						
Cofffax Corporation		Change Order Descriptions			Reason Code	
Change Date	App Date				School Request	
09/28/18	09/05/18	General Contractor to provide labor and materials to provide abatement to the wardrobe space adjacent to Room 406.				
Project Total: \$1,000.00						

The following change orders have been approved and are being reported to the Board in arms.

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CHANGE ORDER LOG

School	Vendor	Project Number	Change Order Description	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Joseph E Gary School										
2017 Gary MCR 2017-23311-MCR	Tyler Lane Construction, Inc.	\$10,710,348.00		41	\$765,119.00	\$11,475,467.00	7.14%			
Change Date	App Date		Reason Code							
10/17/18	10/22/18	General Contractor to provide labor and materials to provide additional trim and painting in select classrooms and corridors.	Omission – AOR							\$9,573.00
10/17/18	10/22/18	General Contractor to provide labor and materials to remove and install vinyl sheet flooring and wall base.	Owner Directed							\$28,598.00
07/20/18	10/04/18	General Contractor to provide labor and materials to provide additional plaster repairs.	Discovered Conditions							\$19,992.00
10/17/18	10/22/18	General Contractor to provide labor and materials to provide structural support to existing roof drains discovered during demolition.	Discovered Conditions							\$7,598.00
St. Turibus										
2017 St. Turibus CSP 2017-23521-CSP	Friedler Construction Co.	\$7,883,000.00		6	\$82,200.72	\$7,965,200.72	1.04%			
Change Date	App Date	Reason Code								
09/26/18	10/01/18	General Contractor to provide labor and materials to install new gymnasium wall pads.	School Request							\$5,830.00
09/26/18	10/17/18	General Contractor to provide labor and materials to provide new RPZ valves.	Discovered Conditions							\$15,158.00
Project Total: \$65,7761.00										
Project Total: \$20,988.00										

The following change orders have been approved and are being reported to the Board in areas

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Contract	Oracle PO Number	Board Rpt Number
Carl von Linne Elementary School										
2018 Von Linne NPL	All-Bry Construction Company	2018-24201-NPL	\$346,136.00	1	\$123,359.69	\$469,505.69	35.64%			
Change Date	Add Date	Change Order Descriptions						Reason Code		
10/12/18	10/24/18	General Contractor to provide labor and materials to replace damaged asphalt at the playground per Alderman request and provide subsequent sewer repairs per CDWM.						School Request	3510640	\$123,369.69
Project Total: \$123,369.69										

The following change orders have been approved and are being reported to the Board in arrears.

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School	Vendor	Project Number	Original Contract Amount	Total Change Orders	Rewvised Contract Amount	Total % of Contract
					PO Number	Oracle Board Rpt Number
James Monroe School						
2018 Monroe ROF 2018-24531-ROF	Tyler Lane Construction, Inc.	\$2,981,587.00	11	\$127,696.29	\$3,109,263.29	4.26%
Change Date	App Date	Change Order Description			Reason Code	
09/20/18	09/26/18	General Contractor to provide labor and materials to repair deteriorated masonry at select locations.			Discovered Conditions	3482033 / 3514108
09/20/18	10/01/18	General Contractor to provide paint credit at mural locations			Owner Directed	
09/20/18	09/26/18	General Contractor to provide labor and materials to install additional masonry for displaced brick above select windows.			Omission - AOR	
09/20/18	10/01/18	General Contractor to provide credit to leave roof hoods at select locations.			Omission - AOR	
09/20/18	09/26/18	General Contractor to provide labor and materials for additional plaster repairs in the main building.			Omission - AOR	
09/20/18	09/26/18	General Contractor to provide labor and materials to demolish two roof fixtures and install one light fixture.			Omission - AOR	
10/05/18	10/22/18	General Contractor to provide credit for chiller masonry enclosure not required.			Discovered Conditions	
09/20/18	10/01/18	General Contractor to provide credit for not removing and reinstalling chiller.			Discovered Conditions	
09/20/18	10/01/18	General Contractor to provide credit for not installing roof drain.			Discovered Conditions	
09/20/18	09/26/18	General Contractor to provide labor and materials for additional painting at annex corridors.			Discovered Conditions	
09/20/18	09/26/18	General Contractor to provide credit for not removing and reinstalling coping at mural.			Discovered Conditions	
						Project Total: \$127,696.29

The following change orders have been approved and are being reported to the Board in amends.

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CHANGE ORDER LOG

School	Vendor	Project Number	Change Order Description	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	PO Number	Oracle Board Rpt Number
Bernhard Moos School										
2018 Moos ROF 2018-24551-ROF	F.H. Paschen, S.N. Nielsen & Assoc	\$3,559,000.00	12	\$113,161.93	\$3,672,161.93	3.18%				
Change Date	App Date		Reason Code							
09/26/18	10/01/18	General Contractor to provide labor and materials to replace roof drain.	Discovered Conditions							\$7,137.94
10/06/18	10/08/18	General Contractor to provide labor and materials to install added fire alarm A/V devices.	Omission – ACR							\$7,288.40
09/28/18	10/01/18	General Contractor to provide labor and materials to install lighting control switch at room 035.	Discovered Conditions							\$787.58
08/27/18	10/22/18	General Contractor to provide labor and material to replace blocked storm piping.	Discovered Conditions							\$5,870.05
09/26/18	10/03/18	General Contractor to provide labor and material to re-build interior wythe of parapet.	Discovered Conditions							\$98,592.55
10/06/18	10/08/18	General Contractor to provide labor and materials to re-build masonry parapet at select locations.	Discovered Conditions							\$1,616.39
08/11/18	09/05/18	General Contractor to provide credit for insulation thickness due to parapet side weep holes.	Discovered Conditions							-\$24,496.04
08/20/18	09/13/18	General Contractor to provide labor and materials to replace blocked storm piping.	Discovered Conditions							\$5,870.05
10/06/18	10/08/18	General Contractor to provide labor and materials to repair existing damaged plaster in stairway not included in base scope.	School Request							\$1,354.34
Project Total: \$104,021.26										

The following change orders have been approved and are being reported to the Board in annex.

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Total Change Orders	Rewvised Contract Amount	Total % of Contract	PO Number	Oracle Board Rpt Number
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John B Murphy Elementary School

2018 Murphy SIT 2018-24621-SIT

Buckeye Construction

Change Order Descriptions

Change Date	App Date	Change Order Descriptions	\$154,475.00	2	\$2,082.24	\$156,557.24	1.35%	Reason Code
09/19/18	09/27/18	General Contractor to provide labor and material for replacement of bollard removed to repair pavement.						3615538
09/18/18	09/26/18	General Contractor to provide credit to remove reinforcement from concrete CDOT driveway.						\$2,442.24

John M Palmer School

2018 Palmer MCR 2018-24821-MCR

Blinderman Construction Co

Change Order Descriptions

Change Date	App Date	Change Order Descriptions	\$13,407,720.00	3	\$176,514.14	\$13,584,234.14	1.32%	Reason Code
08/27/18	09/05/18	General Contractor to provide labor and materials to install temporary shoring for inadequate structural steel support at gas installation location.						3490691 / 3612366

Martha Ruggles Elementary School

2018 Ruggles MEP 2018-25181-MEP

Murphy & Jones Co., Inc.

Change Order Descriptions

Change Date	App Date	Change Order Descriptions	\$199,860.00	5	\$33,189.74	\$233,049.74	16.61%	Reason Code
08/14/18	09/13/18	General Contractor to provide labor and materials for added environmental scope to support the separate coil replacement project.						3615533
09/19/18	09/27/18	General Contractor to provide labor and materials for new concrete pad that was discovered to be concrete pavers after removal of existing hot water storage tanks.						\$8,350.68

General Contractor to provide credit to remove reinforcement from concrete CDOT driveway.

General Contractor to provide labor and materials for new concrete pad that was discovered to be concrete pavers after removal of existing hot water storage tanks.

Project Total: \$9,911.00

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Sidney Sawyer School

2018 Sawyer RDF

Friedler Construction Co.

Change Order Descriptions

Change Date App Date

\$9,038,000.00 5 \$18,938.95 \$9,056,938.95 0.21% Reason Code

3482029 / 3514111
 General Contractor to provide labor and materials to re-connect refrigerant piping in MDF room and
 replace existing AC units condensate drain pump per inspection from City Inspector.

09/07/18 09/13/18

General Contractor to provide labor and materials to replace flooring in room 206 required due to
 deteriorated and unsafe conditions.

Franz Peter Schubert Elementary School

2018 Schubert NPL

All-Bry Construction Company

Change Order Descriptions

Change Date App Date

\$420,746.00 1 \$22,545.22 \$443,289.22 5.36% Reason Code

3510539
 General Contractor to provide labor and materials to replace damaged asphalt adjacent to new
 play/ot.

09/14/18 09/27/18

Safety Issue

\$22,545.22
 Project Total: \$22,545.22

Project Total: \$8,371.48

The following change orders have been approved and are being reported to the Board in agenda.

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Raised Contract Amount	Total Contract Amount	% of Contract	Oracle PO Number	Board Rpt Number
Eli Whitney School										
2018 Whitney ROF 2018-25841-ROF										
	F.H. Paschen, S.N. Nielsen & Assoc		\$5,200,000.00	9	\$181,096.45	\$5,381,096.45	\$5,381,096.45	3.48%		
Change Date	App Date	Change Order Descriptions	Reason Code							
10/16/18	10/17/18	General Contractor to provide labor and materials to install expansion joints in the structural framing supporting the new cornices.	Omission – AOR							
10/18/18	10/23/18	General Contractor to provide credit to delete the drain hub reducers at the roof vents at pitched roof G due to the inaccessible locations of the vents. General Contractor to utilize sheer hubs instead.	Discovered Conditions							
10/16/18	10/23/18	General Contractor to provide labor and materials to modify rubber surface due to unforeseen manhole under existing rubber base and provide playground rail in lieu of ladder at raised platform.	Discovered Conditions							
10/16/18	10/17/18	General Contractor to provide labor and materials to repair additional quantities of roofing at the annex building.	Discovered Conditions							
10/11/18	10/16/18	General Contractor to provide labor and materials to remove and replace City sidewalk as requested and funded by the City of Chicago on premium time.	Other							
10/18/18	10/23/18	General Contractor to provide labor and materials to remove and replace deteriorated asphalt pavement and replace with new on premium time.	Discovered Conditions							
										Project Total: \$164,565.45
Morton School of Excellence										
2017 Morton NCP 2017-26891-NCP										
	Friedler Construction Co.		Reason Code							
Change Date	App Date	Change Order Descriptions	Owner Directed							
09/19/18	09/26/18	General Contractor to provide labor and materials to relocate three storage containers.	3468627							
										Project Total: \$2,194.00

The following change orders have been approved and are being reported to the Board in arms.

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CHANGE ORDER LOG						
School	Vendor	Project Number	Original Contract Amount	Total Change Orders	Revised Contract Amount	Total % of Contract
						PO Number
Durkin Park School						
2018 Durkin Park ROF	2018-26831-ROF	All-Buy Construction Company	\$2,321,000.00	17	\$134,875.67	\$2,455,875.67 5.81%
Change Date	App Date	Change Order Descriptions			Reason Code	
09/11/18	09/21/18	General Contractor to provide labor and materials to remove and replace existing conduitors from within the existing conduit from the panel to unit vent.			Discovered Conditions	3481889 / 3512365 \$2,778.26
09/11/18	09/21/18	General Contractor to provide labor and materials to remove and reset 2-3 courses of brick, provide counter-flashing with cell vent weeps and membrane flashing, provide 5 layers of additional blocking at expansion joint cover, and provide counter-flashing at each side of expansion joint cover.			Discovered Conditions	\$3,291.89
09/11/18	09/13/18	General Contractor to provide labor and materials to remove and re-grade concrete sidewalk to provide positive drainage away from site.			Discovered Conditions	\$7,023.88
10/11/18	10/12/18	General Contractor to provide labor and materials to provide metal sill flashing to match storefront system.			Discovered Conditions	\$4,290.88
10/11/18	10/12/18	General Contractor to provide labor and materials to remove plywood extension panels, install new insulation break metal panels and install new provide a new finished surface to match new storefront system due to conditions discovered after demolition of existing storefront system.			Discovered Conditions	\$9,868.60
08/24/18	09/13/18	General Contractor to provide labor and materials to provide conduit as required to relocate the soft light fixtures, install specified sheet metal covers and provide additional blocking to support covers and fixtures.			Discovered Conditions	\$10,899.98
09/21/18	09/27/18	General Contractor to provide labor and materials to power wash, paint exterior CMU wall and paint exterior doors and frames.			School Request	\$3,439.09
Project Total: \$41,592.58						

The following change orders have been approved and are being reported to the Board in areas.

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Franklin Fine Arts Center									
2017 Franklin ROF 2017-28001-ROF									
	The George Soltitt Construction Co.		\$37,924,000.00	19	\$79,988.66	\$8,003,988.66	1.01%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/23/18	09/05/18	General Contractor to provide labor and materials to replace water damaged sections of the gymnasium floor.				Discovered Conditions		3300816	\$10,271.00
08/22/18	09/07/18	General Contractor to provide labor and materials for asphalt seal coating and stenciled designs on the asphalt.				Discovered Conditions			\$4,240.00
08/29/18	09/07/18	General Contractor to provide labor and materials to remove an existing stack pipe and connected sinks.				Discovered Conditions			\$22,321.00
08/31/18	09/06/18	General Contractor to provide labor and materials to install metal fields signs at pedestrian gate entrances of the school property.				Owner Directed			\$1,285.00
10/16/18	10/16/18	General Contractor to provide labor and materials to install new interior corner guards.				School Request			\$1,415.00
Franklin Elementary Fine Arts Center									
2018 Franklin NPL 2018-29001-NPL									
	AGAE Contractors		\$469,931.00	8	\$31,662.07	\$531,593.07	6.33%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/24/18	09/05/18	General Contractor to provide labor and materials to paint additional fence segments.				Omission - AOR		3506398	\$1,208.40
08/23/18	10/15/18	General Contractor to provide credit for asphalt replacement and removal of decorative stools.				Discovered Conditions			-\$4,451.62
08/23/18	10/16/18	General Contractor to provide labor and materials to install additional sewer line in order to connect to existing sewer line.				Discovered Conditions			\$11,050.30
Project Total: \$39,542.00									
Project Total: \$7,807.08									

The following change orders have been approved and are being reported to the Board in areas:

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Galileo Math & Science Scholastic Academy ES									
2018 Galileo ENV 2018-29141-ENV	Collfax Corporation		\$346,215.00	2	\$171,338.40	\$517,553.40	49.49%		
Change Date	App Date	Change Order Descriptions						Reason Code	
09/20/18	10/01/18	General Contractor to provide labor and materials to paint all abated classrooms and common areas.						Owner Directed	3512234
Maria Saucedo Elementary Scholastic Academy									
2018 Saucedo ICR 2018-29151-ICR	Murphy & Jones Co., Inc.		\$665,987.00	1	\$1,834.77	\$667,821.77	0.28%		
Change Date	App Date	Change Order Descriptions						Reason Code	
08/30/18	09/07/18	General Contractor to provide labor and materials to install steam pipe insulation.						Discovered Conditions	3486093
Blair Early Childhood Center									
2018 Blair NPL 2018-30077-NPL	All-Bry Construction Company		\$100,743.00	1	\$38,078.39	\$138,821.39	37.80%		
Change Date	App Date	Change Order Descriptions						Reason Code	
10/03/18	10/04/18	General Contractor to provide labor and materials to remove and replace existing HMA pavement to meet 2% ADA accessibility code. Contractor to add striping, sign, and wheel stops for accessible ADA spaces.						ADA Conformance	3508070
Project Total: \$165,360.00									
Project Total: \$1,834.77									
Project Total: \$38,078.39									

The following change orders have been approved and are being reported to the Board in arms.

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Hyde Park Career Academy									
2018 Hyde Park ROF	2018-46177-ROF	Tyler Lane Construction, Inc.	\$15,249,728.00	14	\$441,407.00	\$15,691,135.00	2.89%		
Change Date	App Date	Change Order Descriptions				Reason Code			
10/22/18	10/23/18	General Contractor to provide labor and materials to remove outdated TVs from classrooms.				School Request		3478790	\$4,171.00
08/20/18	09/21/18	General Contractor to provide labor and materials to remove asphalt-like material discovered beneath ACM tile. Environmental abatement required for removal.				Discovered Conditions			\$17,651.00
08/20/18	09/21/18	General Contractor to provide labor and materials to install additional support beams at cooling tower.				Discovered Conditions			\$3,622.00
08/22/18	10/03/18	General Contractor to provide labor and materials to provide additional abatement of ACM floor that was discovered after removal of sub-floor. Contractor to install self-leveling underlayment and resilient tile.				Discovered Conditions			\$23,634.00
08/20/18	10/01/18	General Contractor to provide labor and materials to remove existing plaster soffit at locations extending above the roof deck down to level of structure and cut back roof deck to expose existing support beams.				Discovered Conditions			\$21,153.00
08/20/18	09/05/18	General Contractor to provide labor and materials to repair deteriorated limestone at exterior stone signage.				Discovered Conditions			\$28,501.00
08/20/18	09/21/18	General Contractor to provide labor and materials to provide LBP mitigation in MDF room.				Discovered Conditions			\$3,973.00
08/20/18	10/22/18	General Contractor to provide labor and materials to remove and secure all window headers, provide steel and helical pins and rebuild in multiple wythes of masonry at select locations.				Discovered Conditions			\$174,620.00
10/11/18	10/23/18	General Contractor to provide labor and materials to replace limestone w/ metal coping and slope blocking to match slope of insulation.				Discovered Conditions			\$3,643.00
10/11/18	10/23/18	General Contractor to provide labor and materials to remove and replace existing delaminated steel and clean and coat existing steel columns exposed during rebuild.				Discovered Conditions			\$22,468.00
Project Total: \$303,436.00									

The following change orders have been approved and are being reported to the Board in annexes.

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
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Carl Schurz High School

2017 Schurz UAF 2017-46281-UAF

Kee Construction, LLC

Change Date	App Date	Change Order Descriptions
10/22/18	10/24/18	General Contractor to provide labor and materials to remove trees along street per Alderman request.

Kenwood Academy

2017 Kenwood UAF 2017-46361-UAF

All-Bry Construction Company

Change Date	App Date	Change Order Descriptions
09/11/18	09/25/18	General Contractor to provide concrete between the public sidewalk and installed retaining curb in place of the compacted CA-6 per design. Provide control joints matching the public sidewalk and include expansion joints between the retaining curb and new concrete.
09/12/18	10/01/18	General Contractor to provide labor and materials for additional electrical infrastructure for future scoreboard.
09/18/18	10/09/18	General Contractor to provide labor and materials for new sports field lighting.
09/11/18	09/21/18	General Contractor to provide labor and materials increase the width of concrete footing at retaining curv. Contractor to provide additional rebar, framing material, wall ties and clamps.
09/11/18	10/01/18	General Contractor to provide labor and materials to remove and replace existing roof and floor drains which was discovered to not connect to proposed drainage system.
09/12/18	10/01/18	General Contractors to provide labor and materials for two non-elevated bleachers, concrete pad and ornamental fencing.

Project Total: \$6,678.00

Project Total: \$563,241.24

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
North Grand High School									
2017 North-Grand MEP 2017-4-MEP	Stanton Mechanical, Inc.	\$316,615.00	1	\$5,524.00	\$324,139.00	1.73%			
Change Date	App Date	Change Order Descriptions					Reason Code		
10/04/18	10/23/18	General Contractor to provide labor and materials to replace existing chiller feed circuit breaker.					Discovered Conditions	3457486	\$5,524.00
Project Total: \$5,524.00									

The following change orders have been approved and are being reported to the Board in annex.

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CHANGE ORDER LOG						
School	Vendor	Project Number	Original Contract Amount	Total Change Orders	Revised Contract Amount	Total % of Contract
Change Date	App Date	Change Order Descriptions	Number of Change Orders	Total Change Orders	Oracle PO Number	Board Rpt Number
Lindblom Math and Science Academy High School						
2017 Lindblom ROF 2017-46511-ROF	All-Buy Construction Company	\$8,570,000.00	36	\$851,442.03	\$9,421,442.03	9.34%
09/10/18	09/21/18	General Contractor to provide all labor and materials to refinish the epoxy coated floors and prep, prime and paint ceilings in select classrooms.			Reason Code School Request	3299246
09/10/18	09/21/18	General Contractor to provide labor and material to reroute the condensate line on the air conditioning unit serving MDF room, replace the condensate pump and provide new electrical service in conduit in the fitness storage room, replace the P-Trap, drain line and sump pump on air handling unit serving the batting cage room.			School Request	\$11,591.10
09/19/18	10/01/18	General Contractor to provide all labor and materials to prep, prime and re-paint gypsum board ceiling in the locker room.			School Request	\$2,173.00
09/10/18	09/13/18	General Contractor to provide labor and materials to provide two-coat liquid flashing membrane at the junction of the steel tubes light supports at all 28 locations.			Omission – AOR	\$3,664.62
09/10/18	09/21/18	General Contractor to provide labor and materials to remove, reinstall and reattach existing conduit and junction boxes to replaced wall and ceiling surfaces in the boys and girls gymsnasiums.			Discovered Conditions	\$9,888.27
09/18/18	09/27/18	General Contractor to provide all labor and materials to remove and replace the existing drainage line at the boy's gymnasium. Contractor shall also provide labor and materials strip, stain and finish damaged hardwood flooring in the boy's gymnasium resulting from water damage. Stain and finish the floor to match the adjacent gym floor.			Discovered Conditions	\$19,640.97
10/18/18	10/23/18	General Contractor to provide labor and materials to provide laboratory testing of existing glycol concentration at the chilled water systems.			Discovered Conditions	\$2,872.43
						Project Total: \$57,235.27

The following change orders have been approved and are being reported to the Board in areas:

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Lindblom Math and Science Academy High School									
2017 Lindblom ROF	2017-4651-ROF	Sandsmith Venture	\$326,000.00	4	\$15,098.26	\$341,098.26	4.63%		
Change Date	App Date	Change Order Descriptions							
09/17/18	09/25/18	General Contractor to provide labor and materials to provide new LED light fixture (suitable for wet environment) at each location. Contractor to match new LED light fixture lumens and ceiling trim.							
10/16/18	10/17/18	General Contractor to provide non-skid finish for specified ADA aluminum door ramp leading to natatorium.							
09/10/18	09/13/18	General Contractor to provide labor and materials to provide ceiling tile clips.							
09/24/18	10/01/18	General Contractor to provide labor and materials to remove and replace existing drinking fountain, mounting plate and associated supply stems, tubing and waste drains tailpieces.							
Project Total: \$15,098.26									

The following change orders have been approved and are being reported to the Board in areas:

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Rawfead Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Nicholas Senn High School									
2018 Senn SIP 2018-47061-SIP									
K.R. Miller Contractors, Inc			\$3,669,364.00	29	\$212,919.04	\$3,882,283.04	5.80%		
Change Date	App Date	Change Order Descriptions				Reason Code			
10/18/18	10/22/18	General Contractor to provide labor and materials to install shower curtains in locker room.				School Request			\$2,529.82
09/10/18	10/17/18	General Contractor to provide labor and material to provide revised Access Control System per CPS IT request.				Owner Directed			\$23,140.86
10/01/18	10/04/18	General Contractor to provide labor and materials to provide temporary doors at the Counselors Suite due to door lead times.				Owner Directed			\$5,035.56
10/01/18	10/04/18	General Contractor to provide credit for the specified refrigerator that was purchased by CPS.				Owner Directed			
10/01/18	10/04/18	General Contractor to provide labor and materials to remove the roof structure from vines on the building.				Omission - AOR			
09/10/18	10/05/18	General Contractor to provide labor and materials to provide 6 new carriers for the toilets in women's toilet room.				Omission - AOR			
09/10/18	09/13/18	General Contractor to provide labor and materials to provide proper interior door size.				Omission - AOR			
10/05/18	10/16/18	General Contractor to provide labor and materials to install white boards, projectors, SmartTVs purchased by the school.				School Request			
09/10/18	09/12/18	General Contractor to provide labor and materials to replace two (2) grilles in Gym 151 ceiling.				Discovered Conditions			
09/10/18	09/21/18	General Contractor to provide labor and materials to remove the mud bed down to the existing concrete slab throughout the room in order to adequately provide a new subfloor.				Discovered Conditions			
09/10/18	09/13/18	General Contractor to provide labor and materials to install a cast iron sewer line after a 3rd sanitary or storm sewer line was uncovered while excavating for the new front entrance.				Discovered Conditions			
09/10/18	10/04/18	General Contractor to provide labor and materials to removal all concrete material in between the sleepers down to the concrete slab.				Discovered Conditions			
09/10/18	09/13/18	General Contractor to provide labor and materials to replace ten manual shades at the Counselors' suite.				Discovered Conditions			
10/01/18	10/17/18	Due to a number of discovered conditions, numerous modifications were required to be made to the locker room including modifying the location of the ramp, the structure of the ramp, the opening to the existing gym, etc.				Discovered Conditions			

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Charge Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
10/01/18	10/16/18	General Contractor to provide labor and materials to provide a solid surface to bricks discovered underneath lockers that were removed.							\$16,634.62
10/01/18	10/17/18	General Contractor to provide labor and materials to modify and install raceways and conduits for the daylight harvesting control wiring system.							\$7,190.00
10/01/18	10/17/18	General Contractor to provide labor and materials to remove and replace the existing locker room ramps with concrete slats.							\$405.23
09/10/18	09/13/18	General Contractor to provide labor and materials to remove ACM on pipe elbows in Counselors' area.							\$576.64
09/10/18	09/13/18	General Contractor to provide labor and materials to remove the clay tile to install the new bracket to the existing steel.							\$1,789.87
09/10/18	09/13/18	General Contractor to provide labor and materials to replace existing mirrors in boy's and girl's toilet rooms.							\$945.88
09/10/18	10/16/18	General Contractor to provide labor and materials to remove existing conduits to distribution panel #2 and re-route to existing distribution panel #1 to properly install 200 amp, three pole switches required.							\$7,880.00
10/01/18	10/04/18	General Contractor to provide credit for not installing temporary lockers previously required due to lead times.							\$1,800.00
10/01/18	10/05/18	General Contractor to provide labor and materials to install a shorter fiber shelf to install new concentrator boxes per contract documents.							\$1,097.00
10/01/18	10/16/18	General Contractor to provide labor and materials to install the light fixture in a drywall soffit in lieu of a lay-in ceiling as per contract documents.				Error - Architect			\$17,387.00
09/10/18	09/13/18	General Contractor to provide labor and materials to demolish existing wall at urinals in the boy's toilet room.				Omission - AOR			\$1,383.30
09/24/18	10/01/18	General Contractor to provide labor and materials to extend the new sidewalk all the way to the eastern plaza area.				Omission - AOR			\$7,525.63

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CHANGE ORDER LOG						
School	Vendor	Project Number	Original Contract Amount	Total Change Orders	Raised Contract Amount	Total % of Contract
					PO Number	Oracle Board Rpt Number
09/10/18	10/04/18	General Contractor to provide labor and materials to provide automatic door operator with standard key switch.	\$315,000.00	1	\$10,443.00	\$325,443.00 3.32% Reason Code
09/10/18	09/13/18	General Contractor to provide labor and materials to provide additional knock down metal frames and match existing finishes.				

John M Harlan Community Academy High School

2018 Hartan MEP 2018-51021-MEP

Courtesy Electric Inc.

Change Date App Date Change Order Descriptions

09/27/18	10/15/18	General Contractor to provide labor and materials to re-feed existing ejector pumps in kitchen basement boiler room to panel.				
Project Total: \$10,443.00						

Chicago Vocational Career Academy

2017 Chicago Vocational MEP 2017-53011-MEP

K.R. Miller Contractors, Inc

Change Date App Date Change Order Descriptions

04/16/18	10/07/18	General Contractor to provide labor and materials to remount the motor for air handling unit #8.				
04/16/18	10/10/18	General Contractor to provide labor and materials to repair the fan for air handling unit #8.				
Project Total: \$7,342.62						

The following change orders have been approved and are being reported to the Board in annex.

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rgt Number
Maria Skłodowska Curie Metropolitan High School									
2017 Curie SIP 2017-53101-SIP									
	F.H. Paschen, S.N. Nielsen & Assoc		\$14,583,000.00	33	\$434,980.50	\$15,017,860.50	2.98%		
Change Date	App Date	Change Order Descriptions			Reason Code				
09/18/18	09/27/18	General Contractor to provide credit for not replacing rooftop Air Conditioning Unit curbs per site inspection.			Discovered Conditions			32899236	-\$2,341.52
09/12/18	09/27/18	General Contractor to provide labor and materials to replace ceiling tiles damaged by dehumidification system failure in natatorium.			Owner Directed				\$18,891.26
09/12/18	09/27/18	General Contractor to provide labor and materials to remove, replace, refinish gymnasium flooring.			Owner Directed				\$5,300.00
09/12/18	09/26/18	General Contractor to provide labor and materials to repair asphalt pavement.			Owner Directed				\$43,438.80
Project Total: \$45,288.54									
Bronzeville Lighthouse Charter School									
2017 Hartigan MCR 2017-68621-MCR									
	The George Sollitt Construction Co.		\$9,556,212.00	48	\$1,078,982.00	\$10,637,074.00	11.29%		
Change Date	App Date	Change Order Descriptions			Reason Code				
09/10/18	09/13/18	General Contractor to provide labor and materials to change school room numbers.			School Request			3460671	\$4,732.00
09/10/18	09/13/18	General Contractor to provide labor and materials to remove and replace the front entrance area concrete to improve site drainage.			Discovered Conditions				\$33,290.00
06/25/18	09/27/18	General Contractor to provide labor and materials to replace failing window balances.			Owner Directed				\$78,024.00
09/21/18	09/27/18	General Contractor to provide labor and materials to realign ductwork to select air handling units.			Discovered Conditions				\$28,661.00
09/10/18	09/13/18	General Contractor to provide labor and materials to extend corridor walls to underside of slab that were discovered to be short after demolition. Contractor to provide rate walls per City of Chicago code.			Discovered Conditions				\$27,371.00
Project Total: \$172,078.00									

The following change orders have been approved and are being reported to the Board in annexes.

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Rowe Elementary School									
2017 Rowe ROF	2017-66574-ROF Friedler Construction Co.	\$2,442,500.00	6	\$52,979.77	\$2,495,479.77	2.17%	Reason Code	3289237	\$14,976.90
Change Date	App Date	Change Order Descriptions							
08/22/18	10/17/18	General Contractor to provide labor and materials to remove and install a modified roof system with associated flashing that was discovered to be damaged.					Discovered Conditions		
09/22/17	09/27/18	General Contractor to provide labor and materials to repair damaged drain pipe for down spout on lower roofs.					Discovered Conditions		
Project Total: \$27,234.74									

Eckersall Stadium

2016 Eckersall Stadium UAF 2016-68010-UAF

NASHNI Soil Testing, LLC

Change Date	App Date	Change Order Descriptions	\$11,874.12	1	\$5,000.00	\$16,874.12	42.11%	Reason Code
09/19/18	09/27/18	General Contractor to provide labor and materials to provide additional material testing.						Reimbursable Consultant

Eckersall Stadium

2016 Eckersall Stadium UAF 2016-68010-UAF

Reliable & Associates

Change Date	App Date	Change Order Descriptions	\$2,171,488.00	117	\$115,480.49	\$2,286,968.49	5.32%	Reason Code
09/18/18	09/25/18	General Contractor to provide labor and materials to install a new toilet, two handrails in the ADA bathroom, install cover for drinking fountain control boxes, provide cane detection for two drinking fountains, and repair discovered leak in the wall.						Code Compliance
09/20/18	09/21/18	General Contractor to provide labor and materials to provide eight additional takeoff boards for the long jump/triple jump runways.						School Request

Project Total: \$17,862.69

Total Change Orders for this Period \$3,520,757.19

The following change orders have been approved and are being reported to the Board in areas.

19-0123-PR4

**AUTHORIZE NEW AGREEMENTS WITH VENDORS TO PROVIDE SAFE HAVEN FOR AFTER
SCHOOL PROGRAMMING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with vendors to provide after school program services in at least thirteen (13) different sites/ locations at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 18-350018

Contract Administrator : Stewart, Ms. April D / 773-553-2280

USER INFORMATION :

PM Contact:

10450 - Intergovernmental Relations

42 West Madison Street

Chicago, IL 60602

Bilecki, Mr. Francis William

773-535-5100

TERM:

The term of each agreement shall commence on February 1, 2019 and shall end June 30, 2019. These agreements shall have one (1) option to renew for a period of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors shall provide sites and services to elementary and/or high school students in at least, but not exceeding thirteen (13) different sites/locations during designated time periods throughout the school year in targeted communities. Vendors shall include workshops on study skills, conflict resolution, anger management, character building, positive communication, and other workshops aligned to Social Emotional Learning (SEL) objectives and outcomes. The Vendors will provide safe places for the students to go after school whenever there are any emergency services that are needed during the school year.

OUTCOMES:

Vendors' services should result in the following outcomes:

- (1) Students likelihood to participate in violent behavior or become a victim of violence is reduced.
- (2) Parents are provided childcare support during daytime after school hours while students receive educational enrichment activities including: problem-solving, positive communication strategies, anger management strategies, discussions about violence prevention in the community, guidance on truancy prevention, tutoring, and other discussions/lessons centered around social-emotional learning objectives and/or outcomes in a safe environment during non-school hours.

COMPENSATION:

Vendors shall be paid as specified in their agreement; estimated annual costs for the term are set forth below:

\$470,100 FY19

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Director of the Office of Faith Based Initiatives to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this pool is comprised of not-for-profit organizations.

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Fund 324 and 115

Family And Community Engagement in Education, Unit 14060
\$470,100 FY19

Future funding is contingent upon Board approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

1)	Vendor # 31492 ALLEN METROPOLITAN CME CHURCH 10946 SOUTH LOWE CHICAGO, IL 60628 David Beyant, Jr. 312 576-9849	4) Vendor # 31493 CHRISTIAN FELLOWSHIP FLOCK SOUTH 10724 S EWING AVE CHICAGO, IL 60617 Emily Cabrales 773 678-0703
2)	Not-For-Profit Corporation Vendor # 10869 BRIGHT STAR COMMUNITY OUTREACH 4518 S. COTTAGE GROVE., 1ST FLR. CHICAGO, IL 60653 Adrienne Brooks 773 373-5220	5) Not-For-Profit Corporation Vendor # 31568 CORINTHIAN TEMPLE CHURCH OF GOD IN CHRIST 4520 W WASHINGTON BLVD CHICAGO, IL 60624 David Whittley 773 626-1971
3)	Not-For-Profit Corporation Vendor # 31502 CHRISTIAN FELLOWSHIP FLOCK 2435 W DIVISION CHICAGO, IL 60622 Rosalinda Rodriguez 773 772-1141	6) Not-For-Profit Corporation Vendor # 31546 GRACE AND PEACE FELLOWSHIP 2100 N KILDARE CHICAGO, IL 60639 Angelina I. Zayas 773 489-5949
	Not-For-Profit Corporation	Not-For-Profit Corporation

7) Vendor # 31519 HOME OF LIFE COMMUNITY DEVELOPMENT CORP. 4650 WEST MADISON STREET CHICAGO, IL 60644	10) Vendor # 94620 NEW LIFE CENTERS OF CHICAGOLAND, NFP 4101 WEST 51ST STREET CHICAGO, IL 60632
Delores Sheppard 773 626-8655	Matt Demateo 773 838-9470
 Not-For-Profit Corporation	
8) Vendor # 31495 KING OF GLORY TABERNACLE CHURCH OF GOD IN CHRIST 2314 W 83RD ST CHICAGO, IL 60617	11) Vendor # 31496 PEOPLE'S CHURCH OF GOD IN CHRIST 3570 W FIFTH AVENUE CHICAGO, IL 60624
Dawn Hodges 773 757-9682	Christine Eaddy 773 533-6877
 Not-For-Profit Corporation	
9) Vendor # 31508 NEW LANDMARK MISSIONARY BAPTIST CHURCH 2700 WEST WILCOX CHICAGO, IL 60612	12) Vendor # 31491 RIVER CITY COMMUNITY DEVELOPMENT CENTER 3709 W GRAND CHICAGO, IL 60651
Cy M. Fields 708 774-9818	Elizabeth Galik 773 336-2384
 Not-For-Profit Corporation	
13) Vendor # 31497 STONE COMMUNITY DEVELOPMENT CORPORATION NFP 4938 WEST CHICAGO AVENUE CHICAGO, IL 60651	 Not-For-Profit Corporation
Ernest Allen, Jr. 773 379-1750	

19-0123-PR5

APPROVE AMENDMENT TO CONTRACT WITH HOONUIT I LLC FOR DATA WAREHOUSE AND DASHBOARD MAINTENANCE AND SUPPORT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve amendment to agreement with Hoonuit I LLC to provide software maintenance, support, and related services to Chicago Public Schools to revise the scope and increase the compensation amount by \$26,496.36. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on December 5, 2018 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on November 28, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the January 23, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter". This amendment to the

contract is necessary to authorize an increase of the spending authority from \$72,242.00 by an additional \$26,496.36, for a total expenditure not to exceed \$98,738.36. The additional funds are necessary to support the licensing, support, and maintenance of our district enterprise dashboard, data warehouse, and PowerBI. A written amendment to the agreement is currently being negotiated. No payment shall be made to Vendor above the original amount authorized (\$72,242.00) prior to execution of the amendment. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

1) Vendor # 16671
HOONUIT I LLC
15088 22ND AVE NE
LITTLE FALLS, MN 56445
Clay Anderson
320 632-5064
Ownership: Hoonuit Holdings, Llc - 100%

USER INFORMATION :

Project Manager: 12510 - Information & Technology Services
42 West Madison Street
Chicago, IL 60602
Kempner, Dr. Sara G.
773-553-5465

TERM:

The term of this agreement commenced on July 1, 2017 and shall end June 30, 2019. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide services that include the licensing, support, and maintenance of our district enterprise dashboard, data warehouse, and PowerBI.

DELIVERABLES:

Vendor will deliver the software and licenses that support the dashboard, data warehouse and 38 power user licenses for PowerBI.

OUTCOMES:

Vendor's services will result in school leaders and central office staff having access to district data through the data warehouse and on the district dashboard. In addition, the licenses for PowerBI will allow a network data strategists and a limited set of users in the Enterprise Data Strategy and School Quality Management and Research departments to pilot this new tool and determine the feasibility and utility of providing access more broadly. This new tool will reduce the time spent by strategists and analysts in creating and updating reports.

COMPENSATION:

Estimated annual costs for the term are set forth below:

\$36,121.00, FY18

\$62,617.36, FY19

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the amendment. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this contract is exempt as this agreement is for licensing.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS, Unit 12510
\$36,121.00, FY20
\$62,617.36, FY 19
Not to exceed \$98,738.36 for the one (1) year term

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-PR6

**AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH THORSEN CONSULTING INC
FOR DEVELOPMENT AND HOSTING OF THE GOCPS WAITLIST/OFFER MODULE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with Thorsen Consulting, Inc for development and hosting of GoCPS Waitlist/Offer Module at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to vendor during this option period prior to the execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 51461
THORSEN CONSULTING, INC.
436 Grove Court
Batavia, IL 60510

Molly Connolly
630 454-4100

Ownership: Molly Connolly 100%

USER INFORMATION :

Project Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Peckham, Mr. Christopher R.

773-553-2438

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-0124-PR15) in the amount of \$250,000 is for a term commencing January 26, 2018 and ending January 25, 2019, with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 26, 2019 and ending January 25, 2020.

OPTION PERIODS REMAINING:
There are no option periods remaining.

SCOPE OF SERVICES:
Vendor will continue to provide the services listed below:

1. GoCPS Waitlist/offer module website enhancements.
2. Data export process from new Aspen Student Information System
3. Selection data/process set-up, support, and quality assurance.

DELIVERABLES:

Vendor will continue to enable OAE to process selections and provide offers for Choice High Schools, Choice Elementary Schools, Selective Enrollment High Schools, Selective Enrollment Elementary Schools. Deliver language changes and administrator console enhancements to the GoCPS Waitlist/offer module website.

OUTCOMES:

Vendor's services will result in parents, school administrators, and CPS Central Office administrators to issue and manage offers to various school-based programs managed by CPS.

COMPENSATION:

Vendor shall be paid as follows:

\$192,500.00, FY19

\$57,500.00, FY20

Not to exceed \$250,000 for one (1) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE, as the Prime vendor is 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information and Technology Services, Unit 12510

\$192,500.00, FY19

\$57,500.00, FY 20

Not to exceed \$250,000.00 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

19-0123-PR7

AUTHORIZE THE FIRST, SECOND AND THIRD RENEWAL AGREEMENT WITH WILLIS OF ILLINOIS, INC. FOR HEALTHCARE AND BENEFITS CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second, and third renewal agreement with Willis of Illinois, Inc. to provide healthcare and benefits consulting services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 15-350053

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 98715
WILLIS OF ILLINOIS, INC.
233 S. WACKER DRIVE., STE 1800
CHICAGO, IL 60606

Brian Stratton
312 288-7070

Ownership: No Shareholders Own More
Than 10%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Jordan, Ms. Christina

773-553-1044

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0127-PR13) in the amount of \$1,170,000 is for a term commencing March 1, 2016 and ending February 28, 2019, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for three (3) years commencing March 1, 2019 and ending February 29, 2022.

OPTION PERIODS REMAINING:

There are no more option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide comprehensive health and welfare benefits plan consulting as follows:

- Provide research, benchmarking, data analysis, expense and contributions projections, evaluation, and design recommendations for benefits offerings.
- Advise and consult with the Board throughout the benefits vendor selection process, including assisting in drafting RFP content, evaluating proposals, estimating all applicable proposer costs, and assisting in negotiation of fees and other relevant terms.
- Provide contract renewal and negotiation services of the Board's current benefit plan vendors.
- Advise and assist in reviewing contracts, plan documents, insurance policies, and other documents for applicability, accuracy, and consistency.
- Monitor compliance of benefit plans with applicable laws and regulations and recommend changes and enhancements to comply with all applicable laws and regulations.
- Provide a quarterly plan funding analysis.
- Provide subject matter expertise in drafting total rewards communications materials.
- Participate in monthly Labor Management Cooperation Committee meetings.
- Participate in audits of benefits vendors and internal benefits plan audits.

DELIVERABLES:

Vendor will continue to provide the services noted in the Scope of Services section and provide monthly reports including a healthcare dashboard report, activity logs, and ad-hoc reporting as requested.

OUTCOMES:

Vendor's services will result in benefits plan savings and professional oversight and monitoring of benefits programs.

COMPENSATION:

Vendor shall be paid according to the rates set forth in the agreement. The total cost to the Board for the three (3) year term shall not exceed \$360,000. The estimated annual costs for the three (3) year term, payable by Board, are set forth below:

\$40,000, FY19
\$120,000, FY20
\$120,000, FY21
\$80,000, FY22

In addition to the above amounts payable by the Board, Vendor is also to receive commissions to be paid directly to Vendor by Aetna and Eye Med. Vendor is authorized to receive a maximum aggregate amount of \$270,000.00 annually directly from Aetna (\$120,000.00) and Eye Med (\$150,000.00).

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this contract is in full compliance with the Business Diversity goals of 30% MBE and 7% WBE. The vendor has scheduled the following firms:

Total MBE: 30%
Beaman Public relations, Inc.
401 N. Michigan, Suite 1300
Chicago, IL 60611
Ownership: Robin Beaman

Total WBE: 7%
Ovation Global Strategies
30 S. Wacker Drive, suite 2200
Chicago, IL 60606
Ownership: Daniella Levitt

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010
\$40,000, FY19
\$120,000, FY20
\$120,000, FY 21
\$80,000 FY22

Funded Directly From Aetna:
\$40,000, FY19
\$120,000, FY20
\$120,000, FY21
\$80,000, FY 22

Funded Directly From Eye Med:
\$50,000, FY19
\$150,000, FY20
\$150,000, FY21
\$100,000, FY22

Not to exceed \$360,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

President Clark indicated that if there are no objections, Board Reports 19-0123-EX1 through 19-0123-EX13, 19-0123-ED1, 19-0123-OP1 through 19-0123-OP4, and 19-0123-PR1 through 19-0123-PR7, with the noted abstentions, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 19-0123-EX1 through 19-0123-EX13, 19-0123-ED1, 19-0123-OP1 through 19-0123-OP4, and 19-0123-PR1 through 19-0123-PR7 adopted.

19-0123-EX14

REPORT ON PRINCIPAL CONTRACT (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copy of the contract with the principal listed below who was selected by the Local School pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for eligibility.

NAME	FROM	TO
Tara Shaun Cain	Interim Principal Lovett	Contract Principal Lovett Network: 3 P.N. 111807 Commencing: 11/20/18 Ending: 11/19/22

LSC REVIEW: The respective Local School Council have executed the Uniform Principal's Performance Contract with the individual named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of this individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2018-2019 school budgets.

19-0123-EX15

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0625-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Karen Anderson	Contract Principal J Ward	Contract Principal J Ward Network: ISP P.N. 118285 Commencing: 7/1/19 Ending: 6/30/23
Olimpia Bahena	Contract Principal Talcott	Contract Principal Talcott Network: ISP P.N. 117224 Commencing: 12/19/18 Ending: 12/18/22
Bud Bryant	Contract Principal Cullen	Contract Principal Cullen Network: 13 P.N. 128658 Commencing: 7/1/19 Ending: 6/30/23
Maria Campos	Contract Principal Lozano	Contract Principal Lozano Network: 6 P.N. 115469 Commencing: 7/1/19 Ending: 6/30/23
Eileen Considine	Contract Principal Columbia Explorers	Contract Principal Columbia Explorers Network: 8 P.N. 125631 Commencing: 7/13/19 Ending: 7/12/23
Brenda Demar-Williams	Contract Principal Earhart	Contract Principal Earhart Network: 12 P.N. 122729 Commencing: 12/24/18 Ending: 12/23/22
Adrian Dobbins	Contact Principal Field	Contract Principal Field Network: 2 P.N. 119721 Commencing: 7/1/19 Ending: 6/30/23
Nneka Gunn	Contract Principal Eberhart	Contract Principal Eberhart Network ISP P.N. 121197 Commencing: 7/1/19 Ending: 6/30/23
Michael Hinton	Contract Principal Hoyne	Contract Principal Hoyne Network: 12 P.N. 114749 Commencing: 7/1/19 Ending: 6/30/23

Ursula Hoskins	Contact Principal Beidler	Contract Principal Beidler Network: 5 P.N. 113742 Commencing: 12/7/19 Ending: 12/6/23
Jennifer Laurincik	Contract Principal Clay	Contract Principal Clay Network: 13 P.N. 117227 Commencing: 7/1/19 Ending: 6/30/23
Seth Lavin	Contract Principal Brentano	Contract Principal Brentano Network: 4 P.N. 118634 Commencing: 7/1/19 Ending: 6/30/23
Claudia Lopez	Contract Principal Fairfield	Contract Principal Fairfield Network: 10 P.N. 133109 Commencing: 7/1/19 Ending: 6/30/23
Efrain Martinez	Contract Principal Orozco	Contract Principal Orozco Network: 7 P.N. 11834 Commencing: 7/1/19 Ending: 6/30/23
Estuardo Mazin	Contract Principal Barry	Contract Principal Barry Network: ISP P.N. 115359 Commencing: 7/1/19 Ending: 6/30/23
Jacqueline Medina	Contract Principal Talman	Contract Principal Talman Network ISP P.N. 118317 Commencing: 4/1/19 Ending: 3/31/23
Terrycita Perry	Contract Principal Dixon	Contract Principal Dixon Network: 12 P.N. 120655 Commencing: 7/1/19 Ending: 6/30/23
Lakita Reed	Contract Principal Cuffe	Contract Principal Cuffe Network: 11 P.N. 126026 Commencing: 7/1/19 Ending: 6/30/23
Megan Thole	Contract Principal Ray	Contract Principal Ray Network: 9 P.N. 117880 Commencing: 10/2/18 Ending: 10/1/22
Sharrone Travis	Contract Principal JN Thorp	Contract Principal JN Thorp Network: 12 P.N. 111629 Commencing: 7/1/19 Ending: 6/30/23

Mira Weber	Contract Principal Agassiz	Contract Principal Agassiz Network: ISP P.N. 118176 Commencing: 7/1/19 Ending: 6/30/23
Takeshi White-James	Contract Principal Avalon Park	Contract Principal Avalon Park Network: ISP P.N. 117340 Commencing: 7/27/19 Ending: 7/26/23
Heather Yutzy	Contract Principal Belding	Contract Principal Belding Network 1 P.N. 120056 Commencing: 7/1/18 Ending: 6/30/22

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2018-2019 school budgets.

19-0123-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to March 27, 2019 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:
 1. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 2. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 3. 17-1206-OP1: Approve Renewal Lease Agreement with ASPIRA, Inc. of Illinois for Haugen School, 3729 W. Leland Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 4. 17-1206-OP2: Approve Renewal Lease Agreement with Epic Academy Inc. for South Chicago School, 8255 S. Houston Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
 5. 17-1206-OP3: Approve Renewal Lease Agreement with Frazier Academy Design Team Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Boulevard.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

6. 17-1206-OP4: Amend Board Report 01-0725-OP3: Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
7. 17-1206-OP5: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
8. 17-1206-OP6: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
9. 17-1206-OP7: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for a Portion of Woodson South School, 4444 South Evans Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
10. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
11. 17-1206-OP9: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
12. 17-1206-OP10: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
13. 17-1206-OP14: Approve Renewal Lease Agreement with KIPP Chicago Schools for Lathrop Elementary School, 1440 S. Christiana Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
14. 17-1206-OP15: Amend Board Report 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
15. 17-1206-OP16: Amend Board Report 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
16. 17-1206-OP17: Amend Board Report 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
17. 17-1206-OP18: Amend Board Report 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr School Building, 730 N. Pulaski Road.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

18. 17-1206-OP19: Amend Board Report 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 S. Avers.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
19. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
20. 18-0228-OP2: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of the Park 580 (Read-Dunning)
Services: Construction and Use of Park 580
User Group: Facilities Operations
Status: In negotiations
21. 18-0228-PR7: Authorize New Agreement with Neopost USA, Inc. and Pitney Bowes Inc. for Mail Equipment, Supplies, and Mail Services.
Services: Mail Equipment, Supplies and Mail Services
User Group: Department of Procurement
Status: In negotiations
22. 18-0425-PR1: Authorize the First Renewal with Amplify Education Inc. and NWEA for an Early Grades Assessment System.
Services: Assessment Services
User Group: Assessment
Additional Action: This matter was inadvertently omitted from the December 5, 2018 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to February 27, 2018.
23. 18-0425-PR5: Authorize a New Agreement with NWEA for Student Assessment Services.
Services: Assessment Services
User Group: Assessment
Status: In negotiations
24. 18-0627-PR13: Authorize the First, Second, Third, Fourth and Fifth Intergovernmental (IGA) Renewal Agreement Chicago Transit Authority (CTA) for the Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets.
Services: Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets.
User Group: Student Transportation
Status: In negotiations
25. 18-0627-PR18: Approve Agreements with Various Vendors for Executive Search Firms Services.
Services: Executive Search Firms
User Group: Talent Office
Status: 4 of 6 agreements are fully executed; the remaining agreements are in negotiations.
26. 18-0822-PR7: Authorize the First Renewal Agreement and New Agreements with Various Vendors for Audit Services.
Services: Audit Services
User Group: Office of Internal Audit and Compliance
Status: 8 of 13 agreements are fully executed; the remainder are in negotiations
27. 18-0926-PR8: Authorize the First Renewal with Various Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program.
Services: Various Trades for Operations and Maintenance Program
User Group: Facility Operations & Maintenance
Status: 64 of 108 agreements have been fully executed the remainder are in negotiations
28. 18-0926-PR11: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors Firms for Professional Services for Architect/Engineer of Record Services.
Services: Architect/Engineer of Record Services
User Group: Facility Operations & Maintenance
Status: 107 of 114 agreements have been fully executed; the remainder are in negotiations.
29. 18-0926-PR16: Authorize the First Renewal Agreement with Pro Biz Products LLC for the Purchase of School, Gym and Security Uniforms
Services: Purchase of School, Gym and Security Uniforms
User Group: Procurement and Contracts
Status: In negotiations

30. 18-0926-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide School, Band and Security Uniforms, Gym Apparel and Spirit Wear.

Services: Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear

User Group: Procurement

Additional Action: This matter was inadvertently omitted from the December 5, 2018 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to February 27, 2019.

31. 18-1024-EX2: Amend Board Report 18-0627-EX2: Approve Exercising the Options to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago.

Services: Community-based early childhood programming

User Group: Office of Early Childhood Education

Status: In negotiations

32. 18-1024-PR2: Authorize a New Agreement with Arbitersports, LLC for Online Official Fee Payment Services.

Services: Online Payment Services

User Group: Sports Administration and Facilities Management

Status: In negotiations

33. 18-1024-PR3: Authorize the First and Second Renewal Agreements with Efficiency Energy LLC for 179D Energy Consultant Services.

Services: Energy Consultant Services

User Group: Facility Operations and Maintenance

Status: In negotiations

34. 18-1024-PR4: Authorize the Second Renewal Agreements with Various Vendors for Construction Material Testing Services.

Services: Construction Materials Testing Services

User Group: Facility Operations and Maintenance

Status: In negotiations

35. 18-1024-PR6: Authorize the First and Second Renewal Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.

Services: General Repair and Preventive Maintenance of Kitchen Equipment

User Group: Nutrition Support Services

Status: In negotiations

36. 18-1024-PR8: Authorize the First Renewal Agreement with Mythics, Inc. for Oracle Infrastructure Upgrades.

Services: Oracle Infrastructure Upgrades

User Group: Information & Technology Services

Status: In negotiations

37. 18-1024-PR10: Authorize the First Renewal Agreement with Hartford Life and Accident Insurance Company and Cannon Cochran Management Services, Inc for Third Party Claims Administration Services and Life Insurance.

Services: Third Claim Administration Services and Life Insurance

User Group: Talent office

Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 17-1025-PR9: Authorize a New Agreement with West Enterprises Inc. dba Uniglobe Travel Designers for Travel Services.

Services: Travel Services

User Group: Department of Procurement

Action: Rescind Board Authority in full.

President Clark thereupon declared Board Reports 19-0123-EX14, 19-0123-EX15, and 19-0123-AR1 accepted.

OMNIBUS

At the Regular Board Meeting held on January 23, 2019, the foregoing motions, reports and other actions set forth from number 19-0123-MO1 through 19-0123-MO6 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Clark abstained on Board Reports 19-0123-EX9, 19-0123-OP1, 19-0123-OP2, 19-0123-OP3, and 19-0123-OP4.

January 23, 2019

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on January 23, 2019 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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